

**Minutes of the Meeting
Of the Fresno Housing Authority**

EXECUTIVE COMMITTEE

Tuesday, November 24, 2015

3:30 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioner on November 24, 2015, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 3:30 p.m., and members present and absent were as follows:

PRESENT: Craig Scharton
 Stacy Sablan
 Reneeta Anthony
 Jim Petty
 Adrian Jones
 Rueben Scott (by phone)

ABSENT: Preston Prince

Also in attendance: Tracewell Hanrahan, CFO/Deputy Executive Director; Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

No public comment.

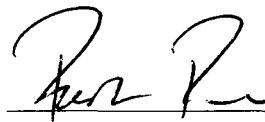
3. DISCUSSION ITEMS

The Executive Committee discussed the 2015 Agency Goals for the Agency and potential strategies to continue with as part of the development of the 2016 Agency goals.

The Committee discussed adding the HUD Non-smoking subject in the December Meeting Agenda.

4. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 5:00 p.m.



Preston Prince, Secretary