

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

EXECUTIVE COMMITTEE

Wednesday, November 8, 2017

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, November 8, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

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

PRESENT: Stacy Sablan
 Steven Bedrosian
 Mary G. Castro
 Rueben Scott

ABSENT: Adrian Jones
 Jim Petty

Also in attendance: Preston Prince, CEO, and Craig Armstrong, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

***MOTION:** Commissioner Scott moved, seconded by Commissioner Castro to approve the agenda as posted.*

***MOTION PASSED:** 4-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of October 11, 2017

***MOTION:** Commissioner Scott moved, seconded by Commissioner Castro to approve the minutes for October 11, 2017.*

***MOTION PASSED:** 4-0*

- b. Review Draft Board Meeting Agenda

Mr. Prince and staff reviewed the proposed agenda for Board Meeting on November 28, 2017.

c. Administrative Matters

No matters were discussed during this item.

d. Development Update

Michael Duarte discussed this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:57 p.m.



Preston Prince, Secretary