

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

EXECUTIVE COMMITTEE

Wednesday, March 16, 2016

12:00 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on March 16, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:12 p.m., and members present and absent were as follows:

PRESENT: Stacy Sablan
 Jim Petty
 Reneeta Anthony
 Adrian Jones
 Rueben Scott

ABSENT: Craig Scharton

Also in attendance: Preston Prince, CEO/Executive Director; Jim Barker, Chief Finance Officer; 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. ACTION: CONSIDERATION OF THE MINUTES OF FEBRUARY 17, 2016

Commissioner Scott motioned for the Committee's approval of the February 17, 2016 Executive Committee meeting minutes. This action was seconded by Commissioner Jones, and by unanimous vote of the Executive Committee, the minutes for February 17, 2016 were approved.

4. DISCUSSION ITEMS

- a. Review of the Proposed Board Meeting Agenda

Staff recommended postponing the Cap Budgets presentation until the April Board Meeting.

- b. Development Update

Preston Prince, CEO/Executive Director discussed the Renaissance programs performance and measuring the quality of life. Mr. Prince announced that there was success beyond the housing performance. He provided information about the measures that were being taken and recommended use of an external tool (SAMSHA) to further measure success of our homeless programs.

- c. Administrative Matters

Preston Prince discussed this item following the 2016 Agency Goals.

d. 2016 Agency Goals

The Committee modifying some of the language on the 2016 Agency Goals.

Preston Prince gave an overview of the outcome from the recent All Staff Event held on March 4, 2016. Mr. Prince concluded the meeting with a brief conversation on the Boards Orientation and Succession Planning.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:55 p.m.



Preston Prince, Secretary