

# AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Mall  
Fresno, California 93721  
TTY (800) 735-2929

[www.fresnohousing.org](http://www.fresnohousing.org)

## EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

**12pm April 21, 2016– Board Room**  
**1331 Fulton Mall, Fresno, CA 93721**

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

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### 12pm

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#### 1. Call to Order

#### 2. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

#### 3. Action: Consideration of the minutes of March 16, 2016

#### 4. Discussion

- a. Review of the Proposed Board Meeting Agenda
- b. 2016 Congressional-Legislative Update
- c. Development Update
- d. Administrative Matters

5. Adjournment

**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.

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Preston Prince, Secretary