

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

**EXECUTIVE COMMITTEE**

**Wednesday, May 17, 2017**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on Wednesday, May 17, 2017 at Legacy Commons, located at 2255 S. Plumas Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 2:10 p.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Jim Petty  
                  Steven Bedrosian  
                  Stacy Sablan (Phone Conversation)

ABSENT:     Rueben Scott

Also in attendance: Preston Prince, CEO; Angie Nguyen, Chief of Staff; Michael Duarte, Director of Planning & Community Development; Scott Fetterhoff, Director of Human Resources and Organizational Development and General Counsel.

Mr. Prince notified the Committee that Commissioner Reneeta Anthony presented her resignation to the Boards.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

The Executive Committee did not have a quorum; thus, the approval of the agenda was removed.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

- a. ACTION: Consideration of the minutes of January 18, 2017 and February 22, 2017

The Executive Committee did not have a quorum; thus, the consideration of minutes was tabled and will be considered at the next meeting.

- b. Review of the Proposed Board Meeting Agenda

Ms. Nguyen gave a brief overview to the agenda for the Joint Board meeting for May 23, 2017. She said the informational section of the agenda will include a presentation by Healthy Smiles, a partner.

In addition, there will be a Point in Time update presentation which will present on the outreach conducted the last week of January 2017.

Mr. Prince suggested a brief presentation to the Boards on the Homeless Conversation at Parc Grove Commons on May 10, 2017 and the groundbreaking of the Renaissance at Parc Grove project.

Ms. Nguyen stated 6c the topic on Federal Budget forecast, will be removed from the agenda. There is no further information from HUD in regards to the Federal Budget at this time.

Additionally, the informational section of the agenda will include a Planning Development Update. The agenda will also include an action item and closed session item on development.

For item 7b of the agenda, the Boards will be presented and asked to vote on the Fresno Police Department Contract for the monitoring of our Low Income Public Housing sites. The costs associated with this contract have increased; therefore, the Police contract will increase.

Furthermore, HUD audits will be conducted the week of August 14-18, 2017.

During the Commissioners' report for the next Joint Board meeting, the General Counsel, Mr. Price, and Commissioner Santos, will provide a brief report on the Housing Development Law Institute Conference (HDLI) they attended.

Additionally, Ms. Nguyen shared that the opening of the waiting list will be postponed until June 6, 2017. Staff is working closely with the IT department to ensure there are no issues with the application or the website before the opening.

The Executive Director's Report will include a brief presentation on the events for the Month of May 2017 such as the grand openings of Legacy Commons and the groundbreakings. Also, it will include a brief presentation on the All Staff event on May 15, 2017.

An additional agenda item will be added to the agenda - the election of the County Vice Chair.

Mr. Michael Duarte shared with the Executive Committee the offer for the California Triangle parcels was accepted by the city. Additional information will be provided at the Joint Board meeting on May 23, 2017.

## 5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 3:10 p.m.



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Preston Prince, Secretary