

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

**EXECUTIVE COMMITTEE**

**Wednesday, July 11, 2018**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, July 11, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 12:10 p.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Stacy Sablan  
                  Joey Fuentes  
                  Mary G. Castro

ABSENT:     Rueben Scott  
                  Caine Christensen

Also in attendance: Tracewell Hanrahan, Deputy Executive Director/COO; Tammy Townsend, Deputy Executive Director/CAO and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Items number 5a and 5d from Closed Session were removed from the agenda.

There were no public comments.

***MOTION:** Commissioner Castro moved, seconded by Commissioner Fuentes to approve the agenda as amended.*

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

3. PUBLIC COMMENT

The public comment presented:

Nikki, a Fresno Housing resident, asked when the Resident Advisory Board will be discussing the Five-year plan. Ms. Nikki's concerns were answered by Fresno Housing Authority Staff.

4. ITEMS

- a. Action Item: Consideration of the minutes of June 13, 2018

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**MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes for June 13, 2018.

**MOTION PASSED:** 4-0

b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan, Ms. Angie Nguyen and Ms. Tammy Townsend reviewed the proposed agenda for the next Board Meeting on July 24, 2018.

c. Administrative Matters

Ms. Tammy Townsend and Ms. Tracewell Hanrahan presented on this topic.

Ms. Townsend briefly discussed the partnership between Fresno Housing Authority and our labor partners. More information about this topic will be presented in the Board Update for July 2018. Ms. Townsend gave a brief overview of the recent Supreme Court decision of Janus vs. AFSCME.

Ms. Hanrahan, informed the Commissioners they will be receiving a board update for the Month of July 2018, which will include the Financial updates, HAP update and the agency plan.

In addition, Ms. Hanrahan stated the Fresno Housing Authority staff will be working in collaboration with Fresno Unified staff to gather the data for the children living in Highway City, a request made by the Commissioners. The report on the data gathered will be sent to the board once the report is completed.

d. Development Update

Mr. Michael Duarte presented on this topic. Mr. Duarte shared that two applications were submitted to the California Tax Credit Allocation Committee for Parlier Orchard and Mariposa Meadow.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:21 p.m.




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Preston Prince, Secretary