

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

EXECUTIVE COMMITTEE

Wednesday, July 20, 2016

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on July 20, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 12:04 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Rueben Scott

ABSENT: Stacy Sablan
 Reneeta Anthony
 Steven Bedrosian

Also in attendance: Preston Prince, CEO/ Executive Director; Tracewell Hanrahan, Deputy Executive Director (by phone); Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF MAY 18, 2016

This action was moved until the August Executive Committee Meeting due to not having a quorum.

There was no public comment.

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Preston Prince, CEO/ Executive Director, reviewed the agenda.

- The 1st quarter budget informational item would also include Yardi's impact on the report format.
- The Real Estate Development Update would include information on the Central Office north end of the Mall development, a brief announcement on the acquisition of a site for sale, and RFQ process for upcoming developments.
- The CalPERS action item does not have an update on the fiscal impacts of the new government code.

b. Development Update

Tracewell Hanrahan, Deputy Executive Director, gave an update on the TCAC application process for current development projects. Ms. Hanrahan acknowledged that Parc Grove Commons Northeast Veterans and Edison Phase II funding may move forward. Ms. Hanrahan also acknowledged that we may not do well with the County project.

c. Administrative Matters

No matters were discussed on this item.

5. CLOSED SESSION

The Executive Committee went into closed session at approximately 12:25p.m.

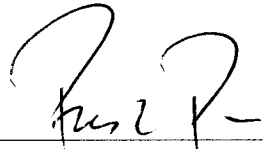
PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54597

The Executive Committee went into open session at approximately 12:40p.m., with no action or items to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:50p.m.



Preston Prince, Secretary

approved 9-21-14