

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

**EXECUTIVE COMMITTEE**

**Wednesday, August 17, 2016**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on August 17, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:09 p.m., and members present and absent were as follows:

PRESENT:     Stacy Sablan  
              Adrian Jones  
              Rueben Scott  
              Steven Bedrosian

ABSENT:     Jim Petty  
              Reneeta Anthony  
              Tracewell Hanrahan

Also in attendance: Preston Prince, CEO/ Executive Director; Angie Nguyen, Director of Strategic Initiatives & Housing Programs; Emily De La Guerra, Director of Finance and Administration; Lauren Layne, 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 and JULY 20, 2016

There was no public comment.

*Commissioner Jones motioned for the Committee's approval of the May 18, 2016 meeting minutes. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Executive Committee, the minutes for May 18, 2016 meeting were approved.*

The action to approve the July 20, 2016 meeting minutes was tabled until the September Executive Committee Meeting due to not having a quorum.

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Angie Nguyen, Director of Strategic Initiatives & Housing Programs, reviewed the proposed Board Meeting agenda.

Emily De La Guerra, Director of Finance and Administration, provided the Committee with an update on the Sierra Pointe community.

Emily De La Guerra reviewed the changes to the Information Technology Policy.

b. Development Update

Staff announced that Memorial Village may not receive TCAC funding.

Commissioner Sablan and various staff participated in the Firebaugh Gateway Tour that took place on August 16, 2016 at 11:00 a.m.

c. Administrative Matters

Angie Nguyen gave an update on the Agency's communications and collaborations with the VA. Ms. Nguyen also announced the upcoming Homeless Veterans Summit that will take place on August 19, 2016.

d. Board Retreat Planning

A Board retreat was requested during the July Board Meeting. The first half of the Board Retreat will be facilitated by the Commissioners.

The Committee discussed the following items to potentially be included in the Board retreat.

- Mayor's Plan to End Chronic Homelessness.
- Goal Setting for 2017.
- Strategic plan review.
- Back to the basics and level setting.
- Team building.
- Termination and low HAP households

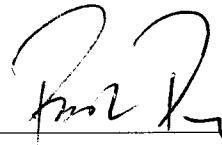
Additional items may be added in future discussions.

5. CLOSED SESSION

No closed session was held.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:10 p.m.



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Preston Prince, Secretary

*approved 9-21-16*