

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

EXECUTIVE COMMITTEE

Wednesday, August 19, 2015

12:00 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioner on August 19, 2015, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:15 p.m., and members present and absent were as follows:

PRESENT: Craig Scharton
 Stacy Sablan
 Reneeta Anthony
 Adrian Jones
 Rueben Scott
 Jim Petty

ABSENT: None.

Also in attendance were: Tracewell Hanrahan, Deputy Executive Director; Jim Barker, Chief Finance Officer; Ken Price, Baker Manock and Jensen-General Counsel; Michael Duarte, Director of Planning and Community Development; Emily De La Guerra, Senior Manager of Finance and Administration; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

No public comment.

3. DISCUSSION ITEMS

- a. Review of the Tentative Agenda for the next regularly scheduled Board Meeting

Tracewell Hanrahan, Deputy Executive Director, announced to the Committee that Staff may have a few more items added to the draft that was presented. Ms. Hanrahan explained how staff is doing their due diligence on the background of the new auditors and conducting research to report to the Boards of Commissioners. Additionally, Ms. Hanrahan described the work that was being done to improve the Housing Choice Voucher Program and that staff is currently working to finalize the August presentation to the Boards.

- b. Development Update

Michael Duarte, Director of Planning and Community Development, provided a brief overview of the pending applications for Selma, Fowler, and Fresno sites. Mr. Duarte announced that Shockley Terrace and the Lowell property received the max points. A full update will be provided at the September Board Meeting, including the pipeline developments. He explained that staff will prepare the spreadsheet on development that has been previously prepared.

c. Administrative Matters Update

Tracewell Hanrahan gave a high level overview on Sierra Pointe. Ms. Hanrahan's overview described the 53 single family homes built using the HOPE IV funds. Ms. Hanrahan explained that the mortgages are currently being serviced by the Housing Authority and that there are issues with the home owners. She further explained that there 12 out of 53 owners who are currently behind, with 2 being over a year behind; 7 are behind on property taxes; and 8 are not currently insured. The Housing Authority is insured as the lender.

Ms. Hanrahan discussed that Resident Services is working with residents from a services perspective, as well as the Housing Authority working with general counsel from a legal perspective. She expressed to the Committee that Staff is mindful of the public relations concerns and is working through an action plan to report to the Boards. Ms. Hanrahan further clarified that the owner is the Fresno Housing Authority, with HRFC administering the loans.

4. CLOSED SESSION

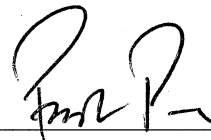
At approximately 12:40 p.m., the Executive Committed went into closed session.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION – *Pursuant to Government Code Section 54956.9(b) – 1 case*

The Executive Committee meeting went into open session at approximately 12:55 and there was no reportable activity.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:56 p.m.



Preston Prince, Secretary