

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

EXECUTIVE COMMITTEE

Wednesday, September 13, 2017

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, September 13, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 12:35 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Steven Bedrosian
 Stacy Sablan

ABSENT: Rueben Scott
 Mary G. Castro

Also in attendance: Preston Prince, CEO, and Kenneth Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

***MOTION:** Commissioner Petty moved, seconded by Commissioner Sablan to approve the agenda as amended.*

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

3. PUBLIC COMMENT

There was no public comment.

4. AGENDA ITEMS

- a. ACTION: Consideration of the minutes of August 15, 2017.

***MOTION:** Commissioner Petty moved, seconded by Commissioner Sablan to approve the minutes for August 15, 2017.*

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

- b. Review of Draft Board Retreat Agenda

Mr. Preston Prince, CEO, and Ms. Tracewell Hanrahan, Deputy Executive Director, briefly reviewed the Draft Board Retreat agenda.

c. Review Draft Board Meeting Agenda

Mr. Preston Prince, CEO, and Ms. Tracewell Hanrahan, Deputy Executive Director, briefly reviewed the Draft Board Meeting agenda.

d. Administrative Matters

Mr. Preston Prince briefly reviewed the Administrative Matters.

During the October Executive Committee meeting, the Committee will review and modify the CEO Evaluation Form. The CEO Evaluation Form was created three years ago, which needs to be reviewed and amended.

CEO Evaluation Form will be added to the September Board Meeting.

e. Development Update

Mr. Preston Prince and Ms. Tracewell Hanrahan stated that at the next board meeting there will be a brief presentation on the real estate development update.

Magill in Fowler will be closing in December 2017.

Preliminary notification for CTCAC, Oak Grove development in Parlier will get funding, closing will be 2018.

Fresno Housing Authority submitted four TCC applications: 15 story tower, Chinatown, planning grant for West Fresno, and the Car Sharing Program.

Fresno Housing Authority's partnering with other workforce development and solar projects.

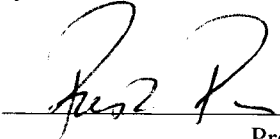
There were 8 total applications submitted by Fresno Housing Authority.

Mr. Prince briefly talked about the partnership with Fresno Metro Ministry.

Renderings of the North Fulton Street Site and Chinatown Site proposed projects will be scanned and emailed to the Board of Commissioners.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:37 p.m.



 Preston Prince, Secretary