

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

EXECUTIVE COMMITTEE

Wednesday, December 9, 2020

8:30 AM

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, December 9, 2020 via teleconference.

1. The meeting was called to order by Commissioner Sablan at approximately 8:34 am, and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes
 Stacy Vaillancourt
 Caine Christensen

ABSENT: None.

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 5-0*

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest noted at this time.

5. ITEMS

a. Action Item: Consideration of the minutes of November 10, 2020.

***MOTION:** Commissioner Jones motioned, seconded by Commissioner Fuentes to approve the minutes of November 10, 2020.*

***MOTION PASSED:** 5-0*

- b. Review Draft Board Meeting Agenda
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- c. Administrative and Operational Matters
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- d. Real Estate Development Update
Michael Duarte, Director of Real Estate Development, presented on this matter.

6. CLOSED SESSION ITEMS

The Executive committee entered closed session at 9:52 am.

- a. PUBLIC EMPLOYEE EVALUATION
Title: CEO

7. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 10:01 am.

Commissioner Sablan announced there was nothing to report from closed session.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:02 am.



Preston Prince, Secretary