EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

12pm April 21, 2016– Board Room
1331 Fulton Mall, Fresno, CA 93721

Interested parties wishing to address the Boards of Commissioners regarding this meeting’s Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a “Request to Speak” card which may be obtained from the Board Secretary (Tiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

12pm

1. Call to Order

2. Public Comment
   This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

3. Action: Consideration of the minutes of March 16, 2016

4. Discussion
   a. Review of the Proposed Board Meeting Agenda
   b. 2016 Congressional-Legislative Update
   c. Development Update
   d. Administrative Matters
5. Adjournment
Minutes of the Meeting
Of the Fresno Housing Authority

EXECUTIVE COMMITTEE

Wednesday, March 16, 2016

12:00 p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on March 16, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

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

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

   ABSENT:    Craig Scharton

Also in attendance: Preston Prince, CEO/Executive Director; Jim Barker, Chief Finance Officer; Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

   No public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF FEBRUARY 17, 2016

   Commissioner Scott motioned for the Committee’s approval of the February 17, 2016 Executive Committee meeting minutes. This action was seconded by Commissioner Jones, and by unanimous vote of the Executive Committee, the minutes for February 17, 2016 were approved.

4. DISCUSSION ITEMS

   a. Review of the Proposed Board Meeting Agenda

      Staff recommended postponing the Cap Budgets presentation until the April Board Meeting.

   b. Development Update

      Preston Prince, CEO/Executive Director discussed the Renaissance programs performance and measuring the quality of life. Mr. Prince announced that there was success beyond the housing performance. He provided information about the measures that were being taken and recommended use of an external tool (SAMSHA) to further measure success of our homeless programs.

   c. Administrative Matters

      Preston Prince discussed this item following the 2016 Agency Goals.
d. 2016 Agency Goals

The Committee modifying some of the language on the 2016 Agency Goals.

Preston Prince gave an overview of the outcome from the recent All Staff Event held on March 4, 2016. Mr. Prince concluded the meeting with a brief conversation on the Boards Orientation and Succession Planning.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:55 p.m.

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Preston Prince, Secretary