Minutes of the Special Meeting Of the Fresno Housing Authority

Special Joint Meeting of the Boards of Commissioners

Tuesday, June 20, 2017

3:00 p.m.

There was a duly noticed special meeting of the Boards of Commissioners, who met in a special joint session on Tuesday, June 20, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Tracewell Hanrahan at 3:35 p.m., and members present and absent were as follows:

COUNTY COMMISSIONERS PRESENT:

NIKKI NEWSOME

CARY CATALANO

COUNTY COMMISSIONERS ABSENT:

JIM PETTY, Chair

STACY SABLAN, Vice Chair

VENILDE MILLER JOEY FUENTES MARY G. CASTRO

CITY COMMISSIONERS PRESENT:

NONE

CITY COMMISSIONERS ABSENT:

ADRIAN JONES, Chair

RUEBEN SCOTT, Vice Chair

STEVEN BEDROSIAN

KARL JOHNSON

STACY VAILLANCOURT

VIRNA SANTOS

CAINE CHRISTENSEN

Also in attendance: Tracewell Hanrahan, Deputy Executive Director/COO and Tiffany Mangum, Special Assistant.

2. NEW COMMISSIONERS ORIENTATION

The newest Commissioners Newsome and Catalano met with Deputy Executive Director/COO, Ms. Hanrahan, and the Special Assistant, Ms. Tiffany Mangum, for a Board Orientation. The Housing Authority of Fresno staff reviewed the Commissioner's Manual 2017 with Commissioners Newsome and Catalano. Each of the Commissioners received a hard copy of the Commissioner's Manual 2017.

3. <u>ADJOURNMENT</u>

There being no further business, the meeting adjourned at 5:00 p.m.

Preston Prince, Secretary