

**Minutes of the Joint Meeting**  
**Of the Boards of Commissioners of the**  
**HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO**

**Tuesday, November 28, 2017**

**5:00 P.M.**

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special session on Tuesday, November 28, 2017 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The regular meeting was called to order at 5:05 p.m. by Board Chair, Commissioner Jones of the Board of Commissioners of the Housing Authority of the City of Fresno. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT:     Adrian Jones, Chair  
                  Stacy Vaillancourt  
                  Caine Christensen  
                  Virna Santos

ABSENT:       Rueben Scott, Vice Chair  
                  Steven Bedrosian  
                  Karl Johnson

The meeting was called to order at 5:05 p.m. by Board Chair, Commissioner Petty of the Board of Commissioners of the Housing Authority of Fresno County. Commissioner Petty requested for Commissioner Newsome last name be change to her married name "Henry." Roll call was taken and the Commissioners present and absent were as follows:

PRESENT:     Jim Petty, Chair  
                  Stacy Sablan, Vice Chair  
                  Joey Fuentes  
                  Nikki Henry  
                  Cary Catalano

ABSENT:       Venilde Miller  
                  Mary G. Castro

Also, in attendance were the following Preston Prince, CEO/Executive Director, Kenneth Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

**CITY MOTION:** *Commissioner Santos moved, seconded by Commissioner Vaillancourt to approve the agenda as posted.*

**MOTION PASSED:** 4-0

**COUNTY MOTION:** *Commissioner Sablan moved, seconded by Commissioner Fuentes to approve the agenda as posted.*

**MOTION PASSED:** 5-0.

3. PUBLIC COMMENT

Eric Payne gave a brief presentation, to recognize Mr. Preston Prince for his 10 year anniversary with Fresno Housing Authority.

In addition, Mr. Payne congratulated Commissioner Henry for her wedding this past Holiday weekend.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

5. COMMISSIONERS' REPORT

a. General Report (s)

Commissioner Jones shared the NAHRO event was a wonderful event. In addition, Commissioner Jones stated she is going to send a copy of the Commissioner Transition Report for 2018-2019.

Commissioner Jim Petty congratulated Mr. Prince for his 10-year anniversary with the agency.

Commissioner Jones congratulated Mr. Prince on his anniversary, and thanked him for his accomplishments during these past 10 years. Commissioner Jones also thanked him for the evolution within the Fresno Housing Authority staff.

Shawn Jenkins, Senior Vice President of West Care California, briefly talked about his relationship and work experience with Mr. Preston Prince.

Linda Gleason, Founding Director of the Children’s Movement of Fresno, gave a brief presentation about her experience working with Mr. Prince.

H. Spees, Director, Strategic Initiatives, Office of the Mayor, City of Fresno, briefly shared his working experience with Mr. Preston Prince. He thanked the Board of Commissioners for the decision to hire Mr. Prince 10 years ago.

## 6. CONSENT AGENDA

*All Consent Agenda items are considered to be routine action items and will be enacted in one motion unless pulled by any member of the Boards of Commissions or the public. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered following approval of the Consent Agenda.*

- a. Consideration of the minutes of October 11, 2017 and October 24, 2017

Commissioner Petty asked to remove the word “Vice” on first page third paragraph from the minutes of October 11, 2017 on the sentence. He stated the Board Chair of the County side conducted the meeting.

***CITY MOTION:*** *Commissioner Christensen moved, seconded by Commissioner Santos to approve the amended minutes of October 11, 2017 and October 24, 2017.*

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

***COUNTY MOTION:*** *Commissioner Sablan moved, seconded by Commissioner Henry to approve the amended minutes of October 11, 2017 and October 24, 2017.*

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

- b. Consideration of the Investment Policy

***CITY MOTION:*** *Commissioner Christensen moved, seconded by Commissioner Santos to approve the Investment Policy.*

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

***COUNTY MOTION:*** *Commissioner Fuentes moved, seconded by Commissioner Catalano to approve the Investment Policy.*

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

## 7. INFORMATIONAL

a. Resident Services Presentation – Boys and Girls Clubs of Fresno County

Staff members from the Boys and Girls Club of Fresno County provided a brief presentation about what the club offers with the contribution of the Fresno Housing Authority.

Commissioner Santos joined the Board Meeting. In addition, consent agenda was also considered at this time.

b. Update on the Development of the Agency Budget

Ms. Tammy Townsend presented on this topic.

c. Real Estate Development Update

Ms. Christina Husbands presented the Real Estate Development Update.

8. ACTION

a. Consideration of the Omnibus Resolution and Funding Commitments – Magill Terrace (Fowler)

Ms. Christina Husbands presented on this item.

***CITY MOTION:*** Commissioner Vaillancourt moved, seconded by Commissioner Santos to approve the Omnibus Resolution and Funding Commitments – Magill Terrace (Fowler).

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

***COUNTY MOTION:*** Commissioner Catalano moved, seconded by Commissioner Henry to approve the Omnibus Resolution and Funding Commitments – Magill Terrace (Fowler).

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

b. Consideration of Funding Commitments – Trailside (Paseo 55 – Reedley)

Ms. Christina Husbands presented on this item.

***CITY MOTION:*** Commissioner Santos moved, seconded by Commissioner Vaillancourt to approve the Funding Commitments – Trailside (Paseo 55 – Reedley).

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

**COUNTY MOTION:** *Commissioner Fuentes moved, seconded by Commissioner Henry to approve the Funding Commitments – Trailside (Paseo 55 – Reedley).*

**MOTION PASSED:** 5-0

- c. Consideration of Transformative Climate Communities (TCC) Application Submission – Chinatown

Ms. Christina Husbands presented on this item.

**CITY MOTION:** *Commissioner Christensen moved, seconded by Commissioner Vaillancourt to considered the Transformative Climate Communities (TCC) Application Submission – Chinatown.*

**MOTION PASSED:** 4-0

**COUNTY MOTION:** *Commissioner Catalano moved, seconded by Commissioner Fuentes to considered the Transformative Climate Communities (TCC) Application Submission – Chinatown.*

**MOTION PASSED:** 5-0

- d. Consideration of Application Submission – Southwest Fresno Developments

Ms. Christina Husbands presented on this item.

**CITY MOTION:** *Commissioner Santos moved, seconded by Commissioner Christensen to approve the Application Submission – Southwest Fresno Developments.*

**MOTION PASSED:** 4-0

**COUNTY MOTION:** *Commissioner Catalano moved, seconded by Commissioner Henry to approve the Application Submission – Southwest Fresno Developments.*

**MOTION PASSED:** 5-0

## 9. EXECUTIVE DIRECTOR’S REPORT

In addition to the written Director’s report, the following items were announced:

- Mr. Prince thanked everyone who joined him to celebrate his 10<sup>th</sup> year anniversary with the Fresno Housing Authority.

- Mr. Prince congratulated the County Board Chair Jim Perry for 25 years of service on the Board of Commissioners.
- Mr. Prince informed the Boards of Commissioners Ms. Barbara Poppe's visit was fantastic.
- Mr. Prince announced the Point in Time Count for the Homeless program is coming up, which will take place January 23-25<sup>th</sup>.
- On December 14, 2017, the Housing Choice Voucher program will be hosting the Landlord Appreciation event at Parc Grove. The event will be from 3:30pm to 6:00pm.
- On December 7, 2017, the Grand Opening for Paseo 55 will begin at 10:00am.

#### 10. CLOSE SESSION

The Board went into closed session at approximately 6:04pm.

- a. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)  
Agency designated representatives: Preston Prince, Tammy Townsend, Emily De La Guerra, Scott Fetterhoff, Summer Nunes, Michael Duarte
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 555 W. California Ave., Fresno, CA  
(APN: 477-040-73)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority and Frank Kozlowski, Capitol Rivers, Inc.  
Under negotiation: Price and Terms of Sale
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 2550 W. Clinton Ave., Fresno, CA  
(APN: 442-081-26)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority and Jim Callaghan, Mental Health Systems  
Under negotiation: Price and Terms of Sale
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 3726 N. Pleasant Avenue, Fresno, CA  
(APN: 433-220-39T)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority and Ernest M. Reyes, Lincoln Consulting Group, LLC  
Under negotiation: Price and Terms of Sale
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 555 W. California Ave., Fresno, CA  
(APN: 477-040-73)

*Joint Meeting*

*Action Minutes: 11-28-2017*

*Adopted: 12-19-2017*

Agency negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority and Kiel Schmidt, Food Commons Fresno

Under negotiation: Price and Terms of Sale

f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 731 California Ave., Fresno, CA

(APN: 467-246-01T)

Agency negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority and Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno

Under negotiation: Price and Terms of Sale

The Boards returned to open session at approximately 6:30p.m. There was no action to report at this time.

11. OPEN SESSION

a. Consideration of the Tentative Agreement – SEIU

**CITY MOTION:** *Commissioner Santos moved, seconded by Commissioner Vaillancourt to approve the Tentative Agreement – SEIU.*

**MOTION PASSED:** 4-0

**COUNTY MOTION:** *Commissioner Fuentes moved, seconded by Commissioner Henry to approve the Tentative Agreement – SEIU.*

**MOTION PASSED:** 5-0

b. Consideration of Purchase Option – 555 W. California Ave.

**CITY MOTION:** *Commissioner Vaillancourt moved, seconded by Commissioner Christensen to approve the Purchase Option – 555 W. California Ave.*

**MOTION PASSED:** 4-0

**COUNTY MOTION:** *Commissioner Henry moved, seconded by Commissioner Fuentes to approve the Purchase Option – 555 W. California Ave.*

**MOTION PASSED:** 5-0

c. Consideration of Purchase Option – 731 California Ave

**CITY MOTION:** *Commissioner Christensen moved, seconded by Commissioner Santos to approve the Purchase Option – 731 California Ave.*

**MOTION PASSED:** 4-0

Joint Meeting

Action Minutes: 11-28-2017

Adopted: 12-19-2017

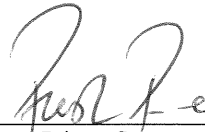
**COUNTY MOTION:** *Commissioner Henry moved, seconded by Commissioner Fuentes to approve the Purchase Option – 731 California Ave.*

**MOTION PASSED:** 5-0

At 7:00pm Commissioner Vaillancourt departed from the Board Meeting.

12. ADJOURNMENT

There being no further business to be considered by the Boards of Commissioners for the Housing Authorities of the City and County of Fresno, the meeting was adjourned at approximately 7:38 p.m.



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Preston Prince, Secretary to the Boards of Commissioners