

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

Tuesday, August 21, 2018

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular session on Tuesday, August 21, 2018 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The regular meeting was called to order at 5:00 p.m. by Board Chair, Commissioner Jones, of the Board of Commissioners of the Housing Authority of City of Fresno. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Adrian Jones, Chair
 Caine Christensen, Vice Chair
 Rueben Scott
 Karl Johnson
 Stacy Vaillancourt

ABSENT: Terra Brusseau

The meeting was called to order at 5:00 p.m. by Board Chair, Commissioner Sablan, of the Board of Commissioners of the Housing Authority of Fresno County. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Stacy Sablan, Chair
 Mary G. Castro, Vice Chair
 Joey Fuentes
 Nikki Henry
 Cary Catalano

ABSENT: Venilde Miller

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

CITY MOTION: *Commissioner Christensen moved, seconded by Commissioner Johnson, to approve the amended agenda.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Fuentes, to approve the amended agenda.*

MOTION PASSED: 5-0

3. PUBLIC COMMENT

There were no public comments.

4. POTENTIAL CONFLICTS OF INTEREST

There was no conflict of interest at this time.

5. 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 July 24, 2018
- b. Consideration of the Amended Conflict of Interest Code
- c. Consideration of HUD Continuum of Care Funding Applications
- d. Consideration of the Out of State Travel – CEO/Commissioners

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Johnson to approve the Consent Agenda Items A-D.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Henry moved, seconded by Commissioner Castro to approve the Consent Agenda Items A-D.*

MOTION PASSED: 5-0**6. INFORMATIONAL****a. Resident Services Presentation – Live Again Fresno**

Ms. Tammy Townsend introduced three staff from the Live Again Fresno team, Mr. Richard Burrell, Mr. Jed Soberal and Ms. Desiree Amariei. Mr. Burrell, Executive Director and founder of Live Again Fresno, presented on the history of the agency. Mr. Soberal presented, on the mobile food summer program he supervises and manages. Ms. Amariei, presented on the transitional services and the goal of the agency. In addition, Ms. Amariei, talked about the support and opportunity a community center will offer to women and children.

b. 2019 Agency Plans Update

Ms. Tracewell Hanrahan presented on this topic.

c. Real Estate Development Update

Ms. Tracewell Hanrahan and Mr. Michael Duarte presented on this topic.

d. Presentation on the Agency Goals and 2019 Budget Development Process

Ms. Tammy Townsend and Ms. Emily De La Guerra presented on this topic.

Mr. Eric Payne, resident of 1444 Fulton Street, Fresno, CA 93721, presented a general public comment. Mr. Payne, thanked the Administration for the engagement and the walk through of the budgeting process.

Mr. Payne shared the Central Valley Urban Institute made a commitment to community engagement. Mr. Payne shared the Central Valley Urban Institutes Youth Council will be recruiting 13 to 17 year olds to participate. He added that they will be targeting residents of public housing. In addition, he invited the Commissioners to the Resident Council barbecue at Sierra Plaza Apartments on September 22, 2018. This will give the Commissioners the opportunity to get to know the people that live on their property.

Mr. Payne presented on the importance of educating our residents through workshops. Workshops are being conducted on the fiscal and personal finance process. It is important students and families know how to access the FAFSA forms and college applications. In addition, he said there will be additional support provided for college students, through the partnership, on career and college readiness from Fresno Unified School District. The event will take place at Legacy Commons on September 26, 2018 at 6pm.

e. Board Retreat Discussion

Mr. Preston Prince presented on this topic. The retreat will be held at the Fall Event Center; September 14, 2018 at 9:00am. The Executive Office will be communicating and sending reminders to the Commissioners.

7. ACTION

a. Consideration of Resolution of Intent to Amend Contract – CalPERS

Mr. Scott Fetterhoff, Director of Human Resources and Organizational Development, presented on this topic.

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Christensen to adopt the Resolution of Intent to Amend Contract – CalPERS.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Henry to adopt the Resolution of Intent to Amend Contract – CalPERS.*

MOTION PASSED: 5-0

8. COMMISSIONERS' REPORT

Commissioner Jones presented that HUD is reviewing comments on the rule on Affirmatively Furthering Fair Housing (AFFH). She said NAHRO is trying to gather any inputs, to correct the deficiencies in the plan.

Commissioner Jones spoke on the topic of Advocacy. She said it is Congressional recess time for our legislative officials and it is the fourth week of the NAHRO advocacy month. She mentioned there is a letter regarding administrative fees, and that the national goal is to reach three thousand letters. Commissioner Jones mentioned letters are important factors in bringing awareness to the policy issues, and that every letter counts. In addition, NAHRO staff is working on drafting/formatting a letter for the residents to use.

Additionally, Commissioner Jones presented about advocacy for a little library. The NAHRO Commissioner Committee is discussing a national campaign for adult literacy. The NAHRO Commissioners Committee met with Carl Richie, NAHRO president, to discuss the national campaign for adult literacy. They are taking a closer look at the fundamental barriers on the topic of adult literacy.

Commissioner Jones shared that for the October 2018 NAHRO conference in Atlanta there will be a session highlighting the importance of the relationship between the CEO and the Board. Mr. Prince and Commissioner Jones will be hosting this session at the October 2018 NAHRO conference.

Commissioner Henry thanked the Boards and FH for her participation at the Summer NAHRO conference. She experienced Commissioner Jones moderate a panel with a CEO and Commissioners on the topic of relationships. She also had conversations with a few attendees regarding how their vendor contracts are attached to their Resident Services contracts.

Commissioner Henry is looking forward to the October 2018 conference. She was not able to attend the session on Commissioner Fundamental component at the summer NAHRO conference. However, she mentioned Ms. Angie Nguyen is working on making it possible for FH to host the Commissioner Fundamentals Seminar. This opportunity will allow the newest Commissioners of FH to participate.

Cary Catalano, talked about his participation at the National Alliance for Ending Homelessness in Washington DC. He acknowledged Ms. Angie Nguyen and Ms. Doreen Eley for their work with the Homeless. He shared that it is a great challenge, but FH has a great group of staff that are up for the challenge. Commissioner Catalano is looking forward to the release of the Poppe report sometime in September or October.

Commissioner Scott left the meeting.

9. EXECUTIVE DIRECTOR'S REPORT

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

- Mr. Prince stated FH is planning a Candidate Forum for West Fresno. FH staff role will be to facilitating for the residents to participate at the forum.
- Mr. Prince has been meeting with council candidates and congressional candidates. He will continue to share the agency story of who we are.
- Mr. Prince mentioned he will be presenting two sessions at the October 2018 NAHRO event. He briefly said he will be presenting on the repositioning of public housing with two other Housing Directors. In addition, the other session he will be presenting is highlighting the importance of relationship between CEO and the Board.
- He shared a small group of staff will be attending the Purpose Built site in Atlanta later in September.

10. CLOSED SESSION

The Boards went into closed session at approximately 6:54 pm.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 446-020-42T
Agency Negotiator: Preston Prince
Negotiating parties: U.S. Department of Veterans Affairs
Under negotiation: Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 467-074-10T
Agency Negotiator: Preston Prince
Negotiating parties: Bobby Fena; City of Fresno
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APNs: 467-074-11, 467-074-12
Agency Negotiator: Preston Prince
Negotiating parties: Bobby Fena; Fonte Investments
Under negotiation: Price and Terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 466-214-20
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority; APEC International, Inc.
Under negotiation: Price and Terms
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 561-020-51S
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority; Colliers International
Under negotiation: Price and Terms
- f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APNs: 408-05-30, 408-05-31, 408-05-34
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority; David A. Vierra, Heritage Land Company
Under negotiation: Price and Terms
- g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 449-200-08

Agency Negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority; Rod DeLuca, RJK Enterprises, L.P.

Under negotiation: Price and Terms

h. PUBLIC EMPLOYMENT

Title: CEO

i. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 510-030-23

Agency negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority; Highway City Community Development, Inc.

Under negotiation: Price and Terms

The Boards returned to open session at approximately 8:04 p.m.

11. REPORT ON CLOSED SESSION

There was no other action to report at this time.

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 8:05 p.m.



Preston Prince, Secretary to the Boards of Commissioners