Minutes of the Joint Meeting
Of the Boards of Commissioners of the
HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO
Tuesday, July 24, 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, July 24, 2018 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The regular meeting was called to order at 5:04 p.m. by Board Chair, Commissioner Jones, 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:   Adrian Jones, Chair
              Caine Christensen, Vice Chair
              Rueben Scott
              Karl Johnson
              Terra Brusseau

   ABSENT:    Stacy Vaillancourt

The meeting was called to order at 5:04 p.m. by Board Vice 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
              Venilde Miller
              Joey Fuentes

   ABSENT:    Nikki Henry
              Cary Catalano

Also, in attendance were the following: Tracewell Hanrahan, Deputy Executive Director/COO (Acting CEO); Tammy Townsend, Deputy Executive Director/CAO and Lauren D. Layne, Baker Manock and Jensen -General Counsel.
The order of the agenda was adjusted to give the opportunity for other Commissioner’s to join
the meeting, as quorum had not yet been met.

INFORMATIONAL

a. Resident Services Presentation – Summer Tech Camp

   Mr. Bobby Coulter presented on this topic. He introduced Victor Pacheco, a Summer Tech
   Camp participant. Victor briefly talked about his experience in the Summer Tech Camp.

   Commissioner Castro joined the meeting.

   Commissioner Scott joined the meeting.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

   There were no public comments.

   CITY MOTION: Commissioner Johnson moved, seconded by Commissioner Brusseau, to
   approve the agenda as posted.

   MOTION PASSED: 5-0

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

   MOTION PASSED: 4-0

4. PUBLIC COMMENT

   There were no public comments.

5. POTENTIAL CONFLICTS OF INTEREST

   There was no conflict of interest at this time.

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 May 29, 2018 (continued)
b. Consideration of the Minutes of June 26, 2018
c. Consideration of Contract Extension – AT&T
d. Consideration of Contract Extension – Yardi Systems
e. Consideration of Memorandum of Understanding – Fresno Economic Opportunities Commission’s “Bridge to Home” Program
f. Consideration of Out of State Travel – CEO/Commissioners

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

**MOTION PASSED:** 5-0

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

**MOTION PASSED:** 4-0

7. **INFORMATIONAL**

a. Resident Services Presentation – Summer Tech Camp

   This topic was presented before the approval of the agenda.

b. CalPERS Introduction of Small Area Fair Market Rents (SAFMR’s) for the Housing Choice Voucher Program

   Ms. Angie Nguyen presented on this topic.

c. Update on the 2019 Agency Plans

   Ms. Angie Nguyen presented on this topic.

d. Update on Community Engagement Presentation

   Ms. Tammy Townsend presented on this topic.

e. Real Estate Development Update

   Mr. Michael Duarte presented on this topic.

f. Housing Relinquished Fund Corporation Update

   Ms. Emily De La Guerra presented on this topic.
8. **COMMISSIONERS’ REPORT**

   Commissioner Catalano, Mr. Preston Prince and Doreen Eley are attending a National Conference on Ending Homelessness from July 22-25, 2018.

   Commissioner Jones and Henry will be attending the Summer NAHRO conference in San Francisco.

   Commissioner Castro shared that she visited Firebaugh and she was very happy with the Fresno Housing Authority complex.

   Commissioner Fuentes thanked everyone who supported his son’s tournament by donating to his travel.

   Commissioner Miller is very proud of the work that FH staff does.

9. **EXECUTIVE DIRECTOR’S REPORT**

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

   - Ms. Hanrahan stated that Mr. Prince will be attending conferences out of state.
   - April Henry, the CEO of the Highway City Community Development Corporation, thanked everyone who helped her raise the remaining balance for the Groundbreaking. A special thanks to Commissioners Brusseau, Catalano and Henry.
   - August 21st is our next board meeting.
   - Purpose Built Group will be in Fresno the week of August 20, 2018.

10. **CLOSED SESSION**

    The Boards went into closed session at approximately 6:35 pm.

   a. **PUBLIC EMPLOYMENT**
      Pursuant to Government Code § 54597

      This item was removed from the agenda.

   b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
      (Pursuant to Government Code § 54954.5(b))
      Property: APN: 446-020-42T
      Agency Negotiator: Preston Prince
      Negotiating parties: US Department of Veterans Affairs
      Under negotiation: Terms
The Boards returned to open session at approximately 6:45 p.m.

11. REPORT ON CLOSED SESSION

There was no other action to report at this time.

12. ACTION

a. Consideration of the Revocable License Agreement – US Department of Veterans Affairs

**CITY MOTION:** Commissioner Scott moved, seconded by Commissioner Johnson to approve the Revocable License Agreement – US Department of Veterans Affairs.

*MOTION PASSED:* 5-0

**COUNTY MOTION:** Commissioner Fuentes moved, seconded by Commissioner Miller to approve the Revocable License Agreement – US Department of Veterans Affairs.

*MOTION PASSED:* 4-0

13. 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 6:50 p.m.

Preston Prince, Secretary to the Boards of Commissioners