

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

Friday, September 14, 2018

9:00 A.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular session on Friday, September 14, 2018 at Parc Grove Commons, located at 2674 E. Clinton Ave., Fresno, California.

1. The meeting was called to order at 9:00 a.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
Venilde Miller

ABSENT: Commissioner Gallaher

The meeting was called to order at 9:00 a.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
Karl Johnson
Stacy Vaillancourt
Terra Brusseau

ABSENT: Commissioner Scott

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

Commissioner Henry requested to re-order the agenda in an effort to discuss matters that would take more time and require more conversation earlier in the day. She specifically requested Resident Service, Homelessness, and the Agency's 2019 Goals, be placed earlier on the agenda as opposed to later. Commissioners Sablan and Jones asked that the agenda stay as posted, due to guest speakers and the context for those items being prioritized as outlined in the agenda.

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

MOTION PASSED: *5-0*

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

MOTION PASSED: *6-0*

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

3. PUBLIC COMMENT

Angela Martinez, a resident of Parc Grove Commons, gave public comment. Her comments included concerns about security, unsupervised children, damage to the property/site, and unit inspections (balconies).

Rosemarie Duarte, a resident of Parc Grove Commons, gave public comment. Her comments included concerns about marijuana smoking on the property, security/safety on the property, and unsupervised youth.

Commissioner Sablan requested staff look in to the concerns of Ms. Martinez and Ms. Duarte.

Eric Payne, a community member, gave public comment. His comments included appreciation towards staff in their efforts to affirmatively further fair housing; thank you to the residents who came to speak during public comments; housing, programs, services and subsidies for senior residents; youth programs and engagement opportunities; and rural strategies for economic development. Additionally, Mr. Payne invited the Commissioners to the upcoming resident barbeque.

4. POTENTIAL CONFLICTS OF INTEREST

There was no conflict of interest at this time.

5. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 561-020-51S; NE Corner of Willow and Alluvial Avenues, Clovis, CA

Agency Negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority; Colliers

International

Under negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 408-050-30, 408-050-31, 408-050-34; 6507 N. Fresno, Fresno, CA 93710

Agency Negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority; David A. Vierra of Heritage Land

Under negotiation: Price and Terms

The Boards of Commissioners went in to closed session at approximately 9:21 a.m.

6. REPORT ON CLOSED SESSION ITEMS

The Boards of Commissioners returned to open session at approximately 9:30 a.m. There was no activity or action to report.

7. DISCUSSION ITEMS

- a. Federal Funding and Policy Changes
- b. State Funding and Policy Trends and Priorities
- c. Development Priorities and Pipeline
- d. Resident Services Discussion
- e. Homelessness Next Steps and the Agency's Role

f. 2019 Goals and Strategic Plans
This item was removed from the agenda

g. CEO Contract Agreement

No action was taken.

8. 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 3:35 p.m.



Preston Prince, Secretary to the Boards of Commissioners