

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

Friday, August 23, 2019

9:00 A.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a board retreat on Friday, August 23, 2019 at the Falls Event Center, located at 4105 West Figarden Drive, Fresno, California.

1. The regular meeting was called to order at 9:00 a.m. by Board Chair, Commissioner Adrian 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
 Caine Christensen, Vice Chair
 Terra Brusseau
 Sharon Williams
 Ruby Yanez
 Rueben Scott

ABSENT: Stacy Vaillancourt

The regular meeting was called to order at 9:00 a.m. by Chair, Commissioner Stacy 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
 Valori Gallaher

ABSENT: Cary Catalano

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)

CITY MOTION: *Commissioner Yanez moved, seconded by Commissioner Williams, to add item 6b to the agenda.*

MOTION PASSED: 6-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Gallaher, to add item 6b to the agenda.*

MOTION PASSED: 5-0

3. PUBLIC COMMENT

Eric Payne, Executive Director of the Central Valley Urban Institute, acknowledge the really good things the Fresno Housing Authority does. He mentions resident services focus on the youth and technological innovations. Additionally, Mr. Payne discussed potential new priorities for 2020, including the Transformative Climate Communities (TCC) process, Diversity, Equity and Inclusion framework, 202 Census, participatory budgeting, and the deterioration of housing stock, underfunding in housing, and the 2020/Five Year Agency Plans, specifying housing in rural communities.

4. POTENTIAL CONFLICTS OF INTERST

There were no conflicts of interest stated at this time.

5. INTRODUCTIONS AND OPENING REMARKS – EJP CONSULTING

Facilitated by Rhae Parkes and Naomi Byrne of EJP Consulting group.

6. DISCUSSION ON STAFF AND BOARD ROLES AND RESPONSIBILITIES

Facilitated by Rhae Parkes and Naomi Byrne of EJP Consulting group.

7. DISCUSSION ON THE AGENCY’S STRATEGIC GOALS AND PRIORITIES

Facilitated by Rhae Parkes and Naomi Byrne of EJP Consulting group.

8. DISCUSSION ON THE BOARDS OF COMMISSIONERS COMMUNICATIONS AND OPERATIONS

Facilitated by Rhae Parkes and Naomi Byrne of EJP Consulting group.

9. DISCUSSION ON IDENTIFYING THE NEXT STEPS

Facilitated by Rhae Parkes and Naomi Byrne of EJP Consulting group.

10. ADJOURNEMENT

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 4:00 p.m.

A handwritten signature in black ink, appearing to read 'P. Prince', written above a horizontal line.

Preston Prince, Secretary to the Boards of Commissioners