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 INTEREST**

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.

   Preston Prince, Secretary to the Boards of Commissioners