

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

Tuesday, March 17, 2020

8:30 A.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special meeting on Tuesday, March 17, 2020 in a public convening at the Fresno Housing Authority offices, located at 1331 Fulton Street, Fresno, California, and via teleconference. Both meeting platforms were made available via posted notice to the public.

1. The special meeting was called to order at 8:30 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 via teleconference and absent were as follows:

PRESENT: Adrian Jones, Chair
 Caine Christensen, Vice Chair
 Terra Brusseau
 Sharon Williams
 Ruby Yanez
 Stacy Vaillancourt

ABSENT: Rueben Scott

The meeting was called to order at 8:30 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 via teleconference and absent were as follows:

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

ABSENT: None.

Also, in attendance at the meeting location were the following: Preston Prince, CEO/Executive Director, and Ken Price, Baker Manock and Jensen -General Counsel. For purposes of accuracy of the public record, all actions will be taken by a roll call vote.

2. APPROVAL OF AGENDA AS POSTED

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

MOTION PASSED: 6-0

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

MOTION PASSED: 6-0

3. PUBLIC COMMENT

There was no public comment.

4. POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest presented at this time.

5. Consent Agenda

- a. Consideration of the minutes of February 25, 2020
- b. Consideration of a Name Change for Orchard Commons (*formerly Orchard Apartments*)
- c. Consideration of a Name Change for Mariposa Commons (*formerly Mariposa Meadows*)

CITY MOTION: *Commissioner Christensen moved, seconded by Commissioner Yanez to approve the consent agenda.*

MOTION PASSED: 6-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Gallaher to approve the consent agenda.*

MOTION PASSED: 6-0

6. ACTION

- a. Consideration of the Omnibus Resolutions – The Villages at Broadway (*formerly Econo Inn*)

Michael Duarte, Director of Real Estate Development, presented on this item.
Commissioner Henry left the meeting via teleconference prior to voting on this item.

CITY MOTION: *Commissioner Yanez moved, seconded by Commissioner Williams to approve the Omnibus resolutions for the Villages at Broadway.*

MOTION PASSED: 5-1

Commissioner Brusseau voted No.

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Castro to approve the Omnibus resolutions for the Villages at Broadway.*

MOTION PASSED: 4-1

Commissioner Catalano voted No.

- b. Consideration of Emergency Operations Authorities Related to the Coronavirus (COVID-19) Pandemic

Commissioner Catalano left the meeting via teleconference prior to voting on this item.

CITY MOTION: *Commissioner Vaillancourt moved, seconded by Commissioner Yanez to approve the Emergency Operations Authorities Resolution.*

MOTION PASSED: 6-0

COUNTY MOTION: *Commissioner Gallaher moved, seconded by Commissioner Fuentes to approve the Emergency Operations Authorities Resolution.*

MOTION PASSED: 4-0

7. COMMISSIONERS' REPORT

None.

8. EXECUTIVE DIRECTOR'S REPORT

None.

9. 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 9:42 a.m.



Preston Prince, Secretary to the Boards of Commissioners