Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

8:30am - June 10, 2020 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically,” this Board Meeting will be held via conference call and can be accessed as follows:

To join via Zoom: https://bit.ly/EC06102020
To join via teleconference, call: (669) 900-6833. Meeting ID: 916 6397 9438
Password: 702628.

Interested parties wishing to address the Boards of Commissioners regarding this meeting’s Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a “Request to Speak” card which may be obtained from the Board Secretary (Tiffany Mangum) at 8:15 a.m. You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to executiveoffice@fresnohousing.org.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

5pm
1. **Call to Order and Roll Call**

2. **Approval of agenda as posted (or amended)**
   The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention of the Authority after the posting of this agenda.

3. **Public Comment**
   This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

4. **Potential Conflicts of Interest** – Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105)

5. **Informational**
   a. **Action Item**: Consideration of the Minutes of May 13, 2020
   b. Administrative and Operations Update
   c. Development Update
   d. 2020 Board Retreat
   e. Commissioners’ On-Boarding

6. **Closed Session**
   a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
      (Pursuant to Government Code § 54954.5(b))
      Property: N. Chestnut Avenue/E. Alluvial Avenue, Fresno, CA 93720 (APN: 404-071-50)
      Agency negotiator: Preston Prince
      Negotiating parties: Susan Brosi, Louis Brosi, Jr., and Housing Authority of the City of Fresno
      Under negotiation: Price and Terms

7. **Report on Closed Session Items**

8. **Adjournment**
Minutes of the Meeting
Of the Fresno Housing Authority

EXECUTIVE COMMITTEE

Wednesday, May 13, 2020

8:30 AM

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, May 13, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:41 am, and members present and absent were as follows:

   PRESENT: Adrian Jones  
              Stacy Sablan  
              Joey Fuentes  
              Caine Christensen  
              Mary G. Castro  
              Stacy Vaillancourt

   ABSENT: None.

   Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

   MOTION PASSED: 6-0

3. PUBLIC COMMENT

   There was no public comment at this time.

4. ITEMS


      MOTION: Commissioner Sablan motioned, seconded by Commissioner Fuentes to approve the minutes of April 8, 2020.

      MOTION PASSED: 6-0
b. Review Draft Board Meeting Agenda
   Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

c. Administrative and Operational Matters
   Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

d. Development Update
   Michael Duarte, Director of Real Estate Development, presented on this matter.

5. ADJOURNMENT

   There being no further business to be considered by the Executive Committee, the meeting was
   adjourned at approximately 9:44 am.

   __________________________________________
   Preston Prince, Secretary