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 4:45 p.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**
   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. **Presentation**
   a. An Overview of Real Estate Development Pipeline and Projects

6. **Closed Session**
   a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code § 54954.5(b))
      Property: 1444 W. White Avenue, Fresno, CA 93728
      (APN: 449-343-07); Ag. Negotiator: Preston Prince
      Negotiating Parties: Fresno Housing Authority; S & H Hotel LLC
      Under Negotiation: Price and Terms
   b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code § 54954.5(b))
      Property: 817 N. Parkway Drive, Fresno, CA 93728
      (APN: 449-335-25); Ag. Negotiator: Preston Prince
      Negotiating Parties: Fresno Housing Authority; Villa Motel
      Under Negotiation: Price and Terms
   c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code § 54954.5(b))
      Property: 1940 Broadway Street, Fresno, CA 93721
      (APN: 446-182-39); Ag. Negotiator: Preston Prince
      Negotiating Parties: Fresno Housing Authority; Mahant Krupa, Inc.
Under Negotiation: Price and Terms

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   (Pursuant to Government Code § 54954.5(b))
   Property: 949 N. Parkway Drive, Fresno, CA 93728
   (APN: 449-324-10);
   Agency Negotiator: Preston Prince
   Negotiating Parties: Fresno Housing Authority; Bhakta Arvind & Padmaben Arvind
   Under Negotiation: Price and Terms

7. Report on Closed Session Items

8. Action
   b. Consideration of Ratification of Purchase and Sale Agreement – 817 N. Parkway Drive
   c. Consideration of Ratification of Purchase and Sale Agreement – 1940 Broadway Street
   d. Consideration of Ratification of Purchase and Sale Agreement – 949 N. Parkway Drive

9. Adjournment