

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

**Tuesday, September 15, 2020**

**5:00 P.M.**

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special board meeting on Tuesday, September 15, 2020, via teleconference.

1. The meeting was called to order at 5:04 p.m. by Board Chair, Commissioner 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  
                  Ruby Yanez  
                  Stacy Vaillancourt  
                  Terra Brusseau

ABSENT:       Sharon Williams

The meeting was called to order at 5:04 p.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 and absent were as follows:

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

ABSENT:       Nikki Henry

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)

Ken Price, General Counsel, announced that there are two walk on items being added to the agenda, agenda items 5a and 5b.

**CITY MOTION:** Commissioner Yanez moved, seconded by Commissioner Brusseau, to approve the agenda as amended.

**MOTION PASSED:** 5-0

**COUNTY MOTION:** Commissioner Catalano moved, seconded by Commissioner Castro, to approve the agenda as amended.

**MOTION PASSED:** 5-0

3. PUBLIC COMMENT

No public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

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

5. ACTION

- a. Consideration of MHP Funding Application Submission – La Joya Commons (Firebaugh)

**CITY MOTION:** Commissioner Brusseau moved, seconded by Commissioner Yanez, to approve the consideration of MHP Funding Application Submission – La Joya Commons (Firebaugh).

**MOTION PASSED:** 5-0

**COUNTY MOTION:** Commissioner Catalano moved, seconded by Commissioner Fuentes, to approve the consideration of MHP Funding Application Submission – La Joya Commons (Firebaugh).

**MOTION PASSED:** 5-0

- b. Consideration of MHP Funding Application Submission – Corazon del Valle Commons (Huron)

**CITY MOTION:** Commissioner Yanez moved, seconded by Commissioner Christensen, to approve the consideration of MHP Funding Application Submission – Corazon del Valle Commons (Huron).

**MOTION PASSED:** 5-0

**COUNTY MOTION:** Commissioner Catalano moved, seconded by Commissioner Gallaher, to approve the consideration of MHP Funding Application Submission – Corazon del Valle Commons (Huron).

**MOTION PASSED:** 5-0

6. PRESENTATIONS

- a. An Overview of Housing Assistance Programs- Housing Choice Voucher and Leased Housing

Angie Nguyen, Chief of Staff, and Staff presented on this item.

7. 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 6:20 p.m.



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Preston Prince, Secretary to the Boards of Commissioners