

AGENDA

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Executive Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

**12pm - January 9, 2019 – Board Room
1331 Fulton Street, Fresno, CA 93721**

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 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

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.

12pm

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 to 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. Items

- a. Action Item: Consideration of the minutes of December 12, 2018 4
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update

5. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 466-191-09; 1828 Broadway St., Fresno, CA 93721
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Bains
Sukhwant Singh & Gian Kaur Trs
Under negotiation: Price and Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 416-040-09; 130 W. Barstow Ave., Fresno, CA 93704
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Gary R. Perez
Under negotiation: Price and Terms

6. Report on Closed Session Items**7. Adjournment**

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, December 12, 2018

12:00p.m.

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, December 12, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 12:08 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen
 Joey Fuentes

ABSENT: Rueben Scott
 Mary G. Castro

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

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

***MOTION PASSED:** 4-0*

3. PUBLIC COMMENT

The following public comment:

Tommie Tahami, a Fresno resident and landlord of 1045 N. Fresno Street, Fresno, CA 93701, shared he is willing to rent his home through the Section 8 program. Mr. Tahami added if the home cannot be rented using the Fresno Housing Authority program, he is willing to sell his home.

Ms. Glenna Gammel, resident of 5148 E. Hedges Ave. Apt #102, Fresno CA 93727, presented her concerns on a problem with her backyard. Ms. Gammel stated the apartment manager asked her to cover a hole with a rug. Ms. Gammel stated placing a rug causes molding problems and

she is concerned she is going to fall. Ms. Gammel added she currently has a housing choice voucher.

Mr. Prince stated FH staff will follow up on this matter.

4. ITEMS

- a. Action Item: Consideration of the minutes of November 14, 2018

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Christensen, to approve the minutes for November 14, 2018.*

***MOTION PASSED:** 4-0*

- b. Review Draft Board Meeting Agenda

Ms. Tammy Townsend reviewed the proposed agenda for the next Board Meeting on December 18, 2018. These items required further discussion.

Ms. Townsend shared the Board retreat is scheduled for June 21, 2019. After several discussions on this topic, Commissioner Sablan recommended June 21, 2019 and August 23, 2019 to be blocked for possible board retreat meeting.

In addition, the County Board voting elections for the 2019-2020 biennial is scheduled for the next Board meeting on December 18, 2018. After the voting, FH staff will determine if any meetings for the Executive Committee need to change.

Under the informational section of the agenda, there will be three presentations. Under Resident Services, the Fresno County Library will be presenting. Additionally, there will be 2019 Mixed Finance Budgets and the real estate development update.

- c. Administrative Matters

Ms. Tammy Townsend talked about the All Staff Event, that is scheduled for February 15, 2019. The All Staff Event is schedule for half day, and will include staff awards. The location for the event is pending and it will be announced to staff when it has been confirmed.

Ms. Townsend shared the Open Enrollment period ended on December 7, 2018.

Additionally, Ms. Townsend talked briefly about the visit of the author of the book “Evicted” Matthew Desmond to Fresno November 7 to November 8, 2019. Fresno

Housing Authority is working in collaboration with the Fresno Art Museum, California State University, Fresno, and the Fresno Metro Black Chamber of Commerce, to make this visit possible.

Mr. Prince briefly talked about the Board of Supervisors vote on December 4, 2018. The Board took action to declare a state of emergency on homelessness. On December 6, 2018 the City Council also voted to declare a state of emergency on homelessness. Mr. Prince added that about 14 million dollars of State Fund will be distributed among the organizations working to help the decrease of homelessness. The organizations have about 2.5 years to spend this money working towards the issue of homelessness. Also, this will allow the use of the framework that was written with Barbara Poppe this year, which is the guiding document of the State Fund. Mr. Prince shared, A Street to Home, is a non-profit organization, that is being formed to collaborate with this framework.

d. Development Update

Ms. Tracewell Hanrahan and Mr. Michael Duarte presented in this topic.

5. CLOSED SESSION

The Boards went into closed session at approximately 12:47 pm.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
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Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Gary R. Perez
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 446-020-42T; SW Corner of Clinton Ave. and Angus Street
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; VA Central California Health Care System
Under negotiation: Price and Terms
- d. PUBLIC EMPLOYEE EVALUATION
Title: CEO

The Boards returned to open session at approximately 1:29 p.m. There was no action or activity to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:30 p.m.

Preston Prince, Secretary