

AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Street
Fresno, California 93721
TTY (800) 735-2929

www.fresnohousing.org

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

8:30 am - February 13, 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 8:15 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.

8:30 am

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 January 9, 2019 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: 313-021-32, 313-101-25; Northeast Corner of Marion Ave. and Fancher Creek Drive, Fresno, CA 93727
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Chris Westlake of Domius Consortium, LLC
Under Negotiation: Price and Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 561-020-51S; NE Corner of Willow and Alluvial Avenues, Clovis, CA
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority; Colliers International
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 510-010-23; 4710 N Polk Ave., Fresno, CA
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority, Highway City Community Development, Inc.

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APNS: 510-030-17, 23, &25; 4658 N. Polk Ave.
Fresno, CA
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority, Highway
City Community Development, Inc. and Central
Community Church

- e. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Gonzales v. City of Fresno; El Cortez Apartments; Fresno
Housing Authority (Case No. 18CECG00348)

6. Report on Closed Session Items

7. Adjournment

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, January 9, 2019

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, January 9, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 12:15 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 (via telephone conference)

Also in attendance: 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 his willingness 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 to the Housing Authority. In addition, Mr. Tahami said he is searching for programs in Fresno that can help him with his home improvement.

Commissioner Sablan thanked Mr. Tahami for his comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of December 12, 2018

MOTION: *Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes for December 12, 2018.*

MOTION PASSED: *4-0*

- b. Review Draft Board Meeting Agenda

Ms. Tammy Townsend and Ms. Tracewell Hanrahan reviewed the proposed agenda for the next Board Meeting on January 22, 2018. These items required further discussion.

- c. Administrative Matters

Ms. Tammy Townsend discussed the partnership with our Labor Partners. She added our partners are being affected because there are less membership dues, due to the Janus labor union case.

Also, Ms. Townsend shared that a small committee have worked on a Five-year plan process for the agency.

The All staff event will take place in March 2019. This is the time for the staff to come together, they will enjoy a half day event. The four workshops that will be offered are: Time Management, Street to Home Initiative, A Day in a Life in Fresno, and Budget Management.

Also, the State Treasurer is scheduled to be in Fresno on January 25, 2019 at 9am at Legacy Commons.

Commissioner Sablan stated Board Retreat is scheduled for August 23, 2019. The Board Retreat for June 21, 2019 is cancelled. This will be announced at the next board meeting.

Commissioner Castro mentioned the change of the Executive Committee time. The next Executive Committee is on Wednesday, February 13, 2019 at 8:30am. The Executive Committee agreed if the time does not work for the committee they will reevaluate.

- d. Development Update

Ms. Tracewell Hanrahan and Mr. Michael Duarte presented on 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))
 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

The Committee 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