

**Minutes of the Meeting  
Of the Fresno Housing Authority**

**EXECUTIVE COMMITTEE**

**Wednesday, April 8, 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, April 8, 2020 via teleconference.

1. The meeting was called to order by Commissioner Sablan at approximately 8:30 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 Jones to approve the agenda as posted.*

***MOTION PASSED:** 6-0*

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of March 11, 2020.

***MOTION:** Commissioner Jones, seconded by Commissioner Castro to approve the minutes of March 11, 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.

Commissioner Vaillancourt left the meeting at approximately 9:53 am.

5. CLOSED SESSION

The Executive Committee went into closed session at approximately 9:55 am.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

(Pursuant to Government Code § 54954.5(b))

Property: 8715 N. Chestnut Avenue Fresno, CA 93720 (APN: 403-532-28)

Agency negotiator: Preston Prince

Negotiating parties: Well Community Church (Seller) and the Housing Authority of the City of Fresno

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 1840 Broadway Street, City of Fresno, Ca 93721

(APN: 466-191-10)

Agency negotiator: Preston Prince

Negotiating parties: Sukhwant Singh Bains and Gian Kaur Bains, Trustees of the Bains Living Trust dated September 17, 2004 and the Housing Authority of the City of Fresno

Under negotiation: Price and Terms

6. REPORT FROM CLOSED SESSION

The Executive committee returned from closed session at approximately 10:14 am.

Commissioner Sablan announce that there was no action or activity to report from closed session.

Commissioner Jones wanted to publicly state that she is very proud and thankful to the staff. On behalf of the residents, she expressed her thanks.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:18 am.



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Preston Prince, Secretary