

AGENDA

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

8:30am - May 13, 2020 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:

To join via Zoom: <https://bit.ly/EC05132020>

To join via teleconference, call: (669) 900-6833. Meeting ID: 975 2924 1147.

Password: 046892.

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 email a "Request to Speak" request to the Board's Secretary (Tiffany Mangum) by 8:15 a.m. of the aforementioned meeting date. You will be called to speak under Agenda Item 3, Public Comment. Please email 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.

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 April 8, 2020
- b. Review Draft Board Meeting Agenda
- c. Administrative and Operational Update
- d. Development Update

5. **Adjournment**

**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.

Preston Prince, Secretary