

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

Tuesday, May 26th, 2020

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular session on Tuesday, May 26, 2020, via teleconference.

1. The regular meeting was called to order at 5:01 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
 Sharon Williams
 Ruby Yanez
 Stacy Vaillancourt
 Terra Brusseau

ABSENT: None.

The regular meeting was called to order at 5:01 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
 Nikki Henry

ABSENT: Valori Gallaher

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)

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

MOTION PASSED: 5-0

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

MOTION PASSED: 6-0

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

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

5. CONSENT AGENDA

- a. Consideration of the Minutes of April 28, 2020
- b. Consideration of the Award of the Architectural Contract – Barstow Commons

CITY MOTION: *Commissioner Vaillancourt moved, seconded by Commissioner Christensen to approve the consent agenda.*

MOTION PASSED: 6-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Fuentes to approve the consent agenda.*

MOTION PASSED: 5-0

6. INFORMATIONAL

- a. Real Estate Development Pipeline Overview

Michael Duarte, Director of Planning and Community Development, presented on this item.

7. BOARD DISCUSSION

a. Board Bylaws

Ken Price, General Counsel, presented on this item.

8. COMMISSIONERS' REPORT

Commissioner Sablan thanked Tiffany Mangum, Executive Office Manager, and the IT Department for working with the Commissioners on communications and technology. She noted that the technology has been getting a lot better and easier to navigate. She thanked staff for the social media posts and for the messaging from the Communications department. She stated that Fresno Housing has been able to demonstrate the diligent work it has done during this time of transition.

9. EXECUTIVE DIRECTOR'S REPORT

- Working on several potential reopening scenarios for the Agency Operations.
- Chair Jones was reappointed for 4 years to the City's Board.
- Promotions:
 - o Aysha Hills, Human Resources Manager (promoted from Senior Human Resources Analyst)
 - o Lucille Kirchman, Accounting Manager (promoted from Senior Accountant)
 - o Arlene Wood, Accounting Manager (promoted from Senior Accountant)
 - o Samuel Zamora, Property Specialist II (promoted from Maintenance Technician)

10. CLOSED SESSION

The Board of Commissioners entered closed session at approximately 6:15 pm.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 8715 N. Chestnut Avenue, Fresno, CA 93720 (APN: 403-532-28); 8681 N. Chestnut Avenue, Fresno, CA 93720 (APN: 403-532-29)

Agency negotiator: Preston Prince

Negotiating parties: The Well Community Church, Fresno/Madera Youth for Christ, Inc., and Housing Authority of the City of Fresno

Under negotiation: Price and Terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: N. Chestnut Avenue/E. Alluvial Avenue, Fresno, CA 93720 (APN: 404-071-50)

Agency negotiator: Preston Prince

Negotiating parties: Susan Brosi, Louis Brosi, Jr., and Housing Authority of the City of Fresno

Under negotiation: Price and Terms

The Boards of Commissioners returned to open session at approximately 6:55 pm.

11. REPORT ON CLOSED SESSION ITEMS

Ken Price, General Counsel, stated that there was no action to report.

12. 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 6:56 p.m.



Preston Prince, Secretary to the Boards of Commissioners