

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

EXECUTIVE COMMITTEE

Wednesday, June 10, 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, June 10, 2020 via teleconference.

1. The meeting was called to order by Commissioner Sablan at approximately 8:34 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 Jones moved, seconded by Commissioner Fuentes 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 was no potential conflicts of interest at this time.

5. INFORMATIONAL

- a. **Action Item:** Consideration of the minutes of May 13, 2020.

MOTION: Commissioner Christensen, seconded by Commissioner Fuentes to approve the minutes of May 13, 2020.

MOTION PASSED: 6-0

b. Administrative and Operations Update

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

Commissioner Christensen left the meeting at 9:14 am and returned at 9:17 am.

Commissioner Christensen left the meeting at 9:53 am.

c. Development Update

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

d. 2020 Board Retreat

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

e. Commissioners' On-Boarding

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

6. CLOSED SESSION

The Executive Committee went into closed session at 10:11 am.

a. 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

7. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 10:19 am.

Ken Price, General Counsel, announced there was nothing to report on closed session items.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:21 am.



Preston Prince, Secretary