

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

Wednesday, August 19, 2020

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special session on Wednesday, August 19, 2020, via teleconference.

1. The regular meeting was called to order at 5:04 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 5:04 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
 Valori Gallaher

ABSENT: None.

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 Fuentes moved, seconded by Commissioner Gallaher, to approve the agenda as posted.*

MOTION PASSED: 6-0

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

MOTION PASSED: 6-0

3. PUBLIC COMMENT

No public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

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

5. PRESENTATIONS

- a. Diversity Equity and Inclusion Assessment and Draft Strategic Plan Report – presented by Ivy Planning Group

Preston Prince, Chief Executive Officer, and Ivy Planning Group presented on this.

Stacy Sablan, County Chair, left the meeting at 5:57 pm.

Public Comment:

Eric Payne, Executive Director at Central Valley Urban Institute, was grateful to hear the positive reinforcement to mitigate some of Fresno Housing’s issues. These issues were outlined in the Ivy Planning Group’s presentation and through of hiring a Chief Diversity Officer. He asked if the full report would be available in next month’s meeting. He stated that there were some comments in the summary of the report that were alarming. He wants to see a great sense of accountability within the organization.

6. 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 6:57 p.m.



Preston Prince, Secretary to the Boards of Commissioners