

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, September 11, 2019

8:30 A.M.

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, September 11, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 8:38 A.M., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes
 Caine Christensen

ABSENT: Rueben Scott
 Mary G. Castro

Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

General Counsel reported the addition of closed session items to the agenda after item 4. The items would be on the matter of Real Property Negotiations for 1828 and 1840 Broadway St., Belmont Ave. Scattered Sites, and 2825 E. Harvard Ave. These matters came to the attention of the Committee subsequent to the posting of the agenda.

There were no public comments.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes, to amend the agenda as noted.*

***MOTION PASSED:** 4-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of August 14, 2019

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Jones, to approve the minutes for August 14, 2019.*

***PASSED:** 4-0*

- b. Review Draft Board Meeting Agenda

Ms. Emily De La Guerra presented on this item.

- c. Administrative Matters

Ms. Tracewell Hanrahan presented on these items.

- d. Development Update

Mr. Michael Duarte presented on this item.

- e. Discussion on Boards' Governance Report – EJP Consulting

Commissioner Sablan and Commissioner Jones presented on this item.

- f. Discussion on the Agency's Efforts on Diversity, Equity and Inclusion

Mr. Preston Prince presented on this item.

5. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 466-191-09, 466-191-10; 1828 and 1840 Broadway St., Fresno, CA 93721

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Bains Sukhwant Singh & Gian Kaur Trs

Under negotiation: Price and Terms

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 459-033-20, 459-034-05, 452-314-01, 459-182-26; Belmont Avenue

Scattered Sites, Fresno, CA

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; James Hendricks & Assoc.; Cornerstone Realty; Rio Vista Realty; Better Homes & Gardens Realty
Under negotiation: Price and Terms

c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code § 54954.5(b))

Property: APN: 445-204-12; 2825 E. Harvard Ave., Fresno, CA

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Century 21 – C. Watson Realty

Under negotiation: Price and Terms


The Executive Committee went into closed session at approximately 9:38 A.M.

6. **REPORT ON CLOSED SESSION**

Returning to open session at approximately 10:01 A.M., the Executive Committee reported that there was no action or activity to report.

7. **ADJOURNMENT**

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:02 A.M.



Preston Prince, Secretary