

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

Wednesday, October 11, 2017

12:00p.m.

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, October 11, 2017, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order at 12:02 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
 Rueben Scott, Vice Chair
 Steven Bedrosian
 Karl Johnson
 Virna Santos

ABSENT: Caine Christensen
 Stacy Vaillancourt

The meeting was called to order at 12:02 p.m. by Board Chair, Commissioner Petty 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: Jim Petty, Chair
 Stacy Sablan, Vice Chair
 Mary G. Castro
 Venilde Miller
 Nikki Newsome
 Cary Catalano

ABSENT: Joey Fuentes

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

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

MOTION PASSED: *5-0*

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

MOTION PASSED: *6-0.*

3. PUBLIC COMMENT

Mr. Yonas Paulos resident of 2115 Inyo Street Apartment 206 Fresno CA. advocate for Disabled Homeless Veterans. Mr. Paulos stated he is a Fresno Pacific University alumni, unfortunately due to his illness he was not able to move forward with his career, the illness drove him to homelessness. Mr. Paulos spoke on behalf of homeless Veterans requesting more assistance for housing, soliciting funding for homeless veterans.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

5. INFORMATIONAL

Mr. Michael Duarte presented on this topic.

- a. Update on Concept Transformative Climate Communities (TCC) Proposals
- b. Real Estate Development Update

Mr. Preston Prince presented the Real Estate Development Update. Mr. Prince discussed about the Hacienda property located at Clinton and 99, the property is currently sale and there are 320 units. The Hacienda is 40% occupied, he expressed he would like to explore the purchase. Mr. Prince stated he will come back to the Board of Commissioners for their approval.

Mr. Prince stated owners interested parties for DBH, CoC, City of Fresno. In addition, there are few non local proposal MHS will issue a long term lease. Good location for bridge housing not PSH.

6. ACTION

Consideration of Housing Relinquished Fund Corporation Funding – Chinatown Housing Development

Mr. Michael Duarte presented on this item.

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Bedrosian to approve the Consideration of Housing Relinquished Fund Corporation Funding – Chinatown Housing Development.*

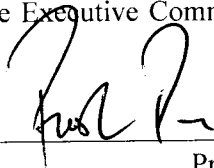
MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Newsome moved, seconded by Commissioner Catalano approve the Consideration of Housing Relinquished Fund Corporation Funding – Chinatown Housing Development.*

MOTION PASSED: 6-0

7. ADJOURNMENT

There are no further businesses to be considered by the Executive Committee, the meeting was adjourned at approximately 12:45 p.m.



Preston Prince, Secretary