

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

EXECUTIVE COMMITTEE

Wednesday, October 14, 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, October 14, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:35 am, and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes
 Stacy Vaillancourt
 Caine Christensen

ABSENT: Mary G. Castro

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

MOTION: Commissioner Vaillancourt moved, seconded by Commissioner Christensen to approve the agenda as posted.

MOTION PASSED: 5-0

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest noted at this time.

5. ITEMS

- a. Action Item: Consideration of the minutes of September 9, 2020.

MOTION: Commissioner Fuentes motioned, seconded by Commissioner Christensen to approve the minutes of September 9, 2020.

MOTION PASSED: 5-0

- b. Review Draft Board Meeting Agenda
Tracewell Hanrahan, Deputy Executive Director, presented on this item.

Preston Prince, Chief Executive Officer, joined the meeting at 8:50 am.

Commissioner Christensen left the meeting at 9:03 am.
- c. Administrative and Operational Matters
Emily De La Guerra, Director of Finance and Administration, presented on this matter.
- d. Real Estate Development Update
Michael Duarte, Director of Real Estate Development, presented on this matter.
- e. Board Mini-Retreat Discussion
Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

6. CLOSED SESSION ITEMS

The Executive committee entered closed session at 9:49 am.

- a. PUBLIC EMPLOYEE EVALUATION
Title: CEO
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1254 Fulton Street, Fresno, CA 93721
(APN: 466-154-14)
Agency negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority; Michael G. Marderosian
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1101 N. Parkway Drive, Fresno, CA 93728
(APN: 449-270-41)
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Day's Inn of Fresno Partnership
Under Negotiation: Price and Terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1240 Crystal Avenue, Fresno, CA 93728

- (APN: 449-232-02, 449-232-01)
 Agency Negotiator: Preston Prince
 Negotiating Parties: Fresno Housing Authority; Adinath Hospitality
 Under Negotiation: Price and Terms
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 (Pursuant to Government Code § 54954.5(b))
 Property: 1415 W. Olive Avenue, Fresno, CA 93728
 (APN: 449-270-56)
 Agency Negotiator: Preston Prince
 Negotiating Parties: Fresno Housing Authority; Akshar, Inc.
 Under Negotiation: Price and Terms
- f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 (Pursuant to Government Code § 54954.5(b))
 Property: 777 N Parkway Drive, Fresno, CA 93728
 (APN: 449-335-19, 449-342-01)
 Agency Negotiator: Preston Prince
 Negotiating Parties: Fresno Housing Authority; Shrigi, Inc.
 Under Negotiation: Price and Terms
- g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 (Pursuant to Government Code § 54954.5(b))
 Property: 36010 S. Lassen Avenue, Huron, CA 93234
 (APN: 075-110-16 S)
 Agency Negotiator: Preston Prince
 Negotiating Parties: Fresno Housing Authority; Patel Avni
 Under Negotiation: Price and Terms
- h. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 (Pursuant to Government Code § 54954.5(b))
 Property: 1444 W. White Avenue, Fresno, CA 93728
 (APN: 449-343-07);
 Agency Negotiator: Preston Prince
 Negotiating Parties: Fresno Housing Authority; S & H Hotel LLC
 Under Negotiation: Price and Terms
7. REPORT ON CLOSED SESSION ITEMS
 The Executive Committee returned from closed session at 10:09 am.
- Commissioner Jones stated there is nothing to report from closed session.

8. ADJOURNMENT

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



Preston Prince, Secretary