

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, November 6, 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, November 6, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 8:40 a.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen
 Joey Fuentes

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)

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Fuentes to approve the agenda as amended adding a closed session.*

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

3. PUBLIC COMMENT

Edna Collins, recently homeless individual, shared her experience going through the process of getting housing assistance with the Housing Authority. She talks about how she became homeless in the last two weeks. She mentions that even if we may have had drug addicts in the past, that doesn't group everyone in the same spot. She says that she spoke with someone that she describes "needs more sensitivity training" and "needs to work in the back". She did not find her very friendly and wanted to label her attitude. She came in and was told to go through 3 hours and 52 questions whether she is seeing things. She mentions that she provided documentation that she was recently homeless and even with the documentation, she needed an officer to certify her living situation in her car. She mentions that families should be able to go into an office and treated with respect and listened to in a respectful

manner. She states that Fresno Housing Authority is creating blockades for people to remain homeless. She mentions that she applied for section 8 and never received a voucher.

4. ITEMS

- a. Action Item: Consideration of the minutes of October 8, 2019

MOTION: *Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes of October 8, 2019.*

PASSED: 4-0

- b. Review Draft Board Meeting Agenda

Tracewell Hanrahan presented on this item.

- c. Administrative Matters

Angie Nguyen and Preston Prince presented on this item.

- d. Development Update

Michael Duarte and Tracewell Hanrahan presented on this item.

Commissioner Sablan arrived at, approximately 9:20 am.

Joey Fuentes left at approximately 9:46 am.

5. CLOSED SESSION

LABOR NEGOTIATIONS

Pursuant to Government Code §54597.6

The Committee went in to closed session at approximately 9:50 am.

6. REPORT ON CLOSED SESSION

The Executive Committee returned to open session at approximately 9:58 am. 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 10:16 am.



Preston Prince, Secretary