

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

Tuesday, November 24, 2015

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular joint session on Tuesday, November 24, 2015, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order at 5:05 p.m. by Board Chair, Commissioner Scharton of the Board of Commissioners of the Housing Authority of the City of Fresno. Roll call was taken by Monique Narciso, Administrative Assistant for the Executive Office, and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: CRAIG SCHARTON, Chair
 ADRIAN JONES, Vice Chair
 STEVEN BEDROSIAN
 KARL JOHNSON

COMMISSIONERS ABSENT: RUEBEN SCOTT
 JORGE AGUILAR

The meeting was called to order at 5:05 p.m. by Board Chair, Commissioner Sablan, of the Board of Commissioners of the Housing Authority of Fresno County. Roll call was taken by Monique Narciso, Administrative Assistant for the Executive Office, and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: STACY SABLAN, Chair
 RENEETA ANTHONY, Vice Chair
 JIM PETTY
 NANCY NELSON
 LEE ANN EAGER
 JOEY FUENTES

COMMISSIONERS ABSENT: VENILDE MILLER

Also, in attendance were the following: Preston Prince, CEO/Executive Director; Tracewell Hanrahan, Deputy Executive Director; Jim Barker, Chief Finance Officer; Ken Price, Baker Manock and Jensen - General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

No public comment.

Commissioner Jones motioned for the City Board's approval of the agenda as posted. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Board of Commissioners for the City, the agenda was approved as posted.

Commissioner Eager motioned for the County Board's approval of the agenda as posted. This action was seconded by Commissioner Nelson, and by unanimous vote of the Board of Commissioners for the County, the agenda was approved as posted.

3. PUBLIC COMMENT

There was no further public comment.

4. POTENTIAL CONFLICTS OF INTEREST

This was the time for any Commissioner who had a potential conflict of interest to identify the item and recuse themselves from discussing and voting on the matter per Government Code section 87105.

There were no conflicts of interest at this time.

5. ACTION

a. Consideration of the Property Purchase – Fresno Edison Apartments Phase II

Michael Duarte, Director of Planning and Community Development, recommended the Boards to approve the action in order to acquire land associated with the development of Fresno Edison Apartments Phase II.

No public comment.

Commissioner Jones motioned for the City Board's approval to consider the property purchase of Edison Apartments Phase II. This action was seconded by Commissioner Johnson, and by unanimous vote of the Board of Commissioners for the City, the consideration of the property purchase of Edison Apartments Phase II was approved.

Commissioner Eager motioned for the County Board's approval to consider the property purchase of Edison Apartments Phase II. This action was seconded by Commissioner Petty, and by unanimous vote of the Board of Commissioners for the County, the consideration of the property purchase of Edison Apartments Phase II was approved.

b. Consideration of Funding Commitment – Parc Grove Commons Northeast

Michael Duarte recommended the Boards to approve a commitment of up to \$500,000 in Housing Relinquished Fund Corporation (HRFC) funds for the leveraging requirements that are based on the current financial projections.

No public comment.

Commissioner Bedrosian motioned for the City Board's approval the funding commitment for Parc Grove Commons Northeast. This action was seconded by Commissioner Johnson, and by unanimous vote of the Board of Commissioners for the City, the funding commitment for Parc Grove Commons Northeast was approved.

Commissioner Anthony motioned for the County Board's approval the funding commitment for Parc Grove Commons Northeast. This action was seconded by Commissioner Nelson, and by unanimous vote of the Board of Commissioners for the County, the funding commitment for Parc Grove Commons Northeast was approved.

c. Consideration of the Omnibus Resolutions – Trailside Terrace

Michael Duarte presented to the Boards a recommendation to adopt the omnibus resolutions in connection with Trailside Terrace.

No public comment.

Commissioner Bedrosian motioned for the City Board's approval to adopt the omnibus resolutions in connection with Trailside Terrace. This action was seconded by Commissioner Jones, and by unanimous vote of the Board of Commissioners for the City, the motion to adopt the omnibus resolutions in connection with Trailside Terrace was approved.

Commissioner Petty motioned for the County Board's approval to adopt the omnibus resolutions in connection with Trailside Terrace. This action was seconded by Commissioner Nelson, and by unanimous vote of the Board of Commissioners for the County, the motion to adopt the omnibus resolution in connection with Trailside Terrace was approved.

d. Consideration of the Award for General Contracting Services – Trailside Terrace

Michael Duarte presented the recommendation to award the General Contractor services contract for the Trailside Terrace development to Quiring General, LLC

No public comment.

Commissioner Jones motioned for the City Board's approval to award the General Contractor services contract for the Trailside Terrace development to Quiring General. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Board of Commissioners for the City, the award of General Contractor services contract for the Trailside Terrace was approved.

Commissioner Petty motioned for the County Board's approval to award the General Contractor services contract for the Trailside Terrace development to Quiring General. This action was seconded by Commissioner Eager, and by unanimous vote of the Board of Commissioners for the County, the award of General Contractor services contract for the Trailside Terrace was approved.

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code § 54956.9 (b), 1 case)

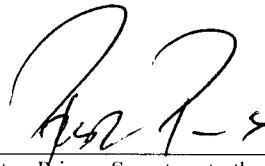
The Boards went into closed session at approximately 5:42 p.m.

7. REPORT ON CLOSED SESSION ITEMS

The Boards went into open session at approximately 6:01p.m., with no action to report.

8. 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 6:02 p.m.



Preston Prince, Secretary to the Boards of Commissioners