

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

**Wednesday, November 8, 2017**

**12:00 P.M.**

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special joint session on Wednesday, November 8, 2017 at the Fresno Housing Authority offices located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order at 12:05 p.m. by Preston Prince, CEO. Roll call was taken and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT:      RUEBEN SCOTT, Vice Chair  
  KARL JOHNSON  
  STEVEN BEDROSIAN

  STACY SABLAN, Vice Chair  
  JOEY FUENTES  
  MARY CASTRO  
  CARY CATALANO

COMMISSIONERS ABSENT:      ADRIAN JONES, Chair  
  CAINE CHRISTENSEN  
  VIRNA SANTOS  
  STACY VAILLANCOURT

  JIM PETTY, Chair  
  NIKKI NEWSOME  
  VENILDE MILLER

Also, in attendance were the following: Preston Prince, CEO/Executive Director and Craig Armstrong, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***CITY MOTION:*** *There was no action taken by the City Commissioners due to lack of a quorum.*

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

**MOTION PASSED:** 4-0.

3. PUBLIC COMMENT

Mr. Yonas Paulos (2115 Inyo Street, Fresno, CA) made a public comment. Mr. Paulos' comments were to continue to support and provide housing for homeless veterans.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

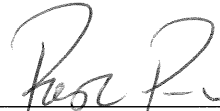
5. DISCUSSION ITEMS

Discussion with Barbara Poppe, Poppe and Associates

Ms. Barbara Poppe, former Executive Director of the United States Interagency Council on Homelessness, presented some preliminary analysis and observations in strategies for addressing Fresno's homeless crisis. Her report is pending and will be forthcoming at a later date.

6. 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 1:20 p.m.



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Preston Prince, Secretary to the Boards of Commissioners