

## AGENDA

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### **Executive Committee Meeting of the Boards of Commissioners of Fresno Housing**

**8:30 am - December 9, 2020 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:**

**To join via Zoom: <https://bit.ly/12092020EC>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 976 9896 8905  
Passcode: 865797**

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to submit a "Request to Speak" email by contacting the Board's Secretary (Tiffany Mangum). You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to [executiveoffice@fresnohousing.org](mailto:executiveoffice@fresnohousing.org).

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

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**8:30 am**

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**1. Call to Order and Roll Call****2. Approval of agenda as posted (or amended)**

*The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.*

**3. Public Comment**

*This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.*

**4. Potential Conflicts of Interest** – *Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105)***5. Discussion Items**

- a. **Action Item:** Consideration of the Minutes of November 10, 2020
- b. Review of the Draft Board Meeting Agenda
- c. Administrative and Operations Update
- d. Real Estate Development Update

**6. Closed Session**

- a. PUBLIC EMPLOYEE EVALUATION  
Title: CEO

**7. Report on Closed Session Items****8. Adjournment**

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

**EXECUTIVE COMMITTEE**

**Tuesday, November 10, 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 Tuesday, November 10, 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:       None.

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Christensen to approve the agenda as amended.*

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

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. CLOSED SESSION ITEMS

The Executive committee entered closed session at 8:42 am.

- a. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)  
Agency designated representatives: Angie Nguyen, Hilda Reeves, Aysha Hills, Summer Nunes and Emily De La Guerra

- b. 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

Commissioner Sablan joined the meeting at 8:45 am.

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 8:58 am.

Ken Price, General Counsel, announced there was nothing to report from closed session.

7. ITEMS

- a. Action Item: Consideration of the minutes of October 14, 2020.

**MOTION:** *Commissioner Fuentes motioned, seconded by Commissioner Vaillancourt to approve the minutes of October 14, 2020.*

**MOTION PASSED:** 5-0

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

Commissioner Vaillancourt left the meeting at 9:50 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.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:36 am.

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Preston Prince, Secretary