

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

**Wednesday, December 13, 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, December 13, 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:      ADRIAN JONES, Chair  
   RUEBEN SCOTT, Vice Chair  
   VIRNA SANTOS

JIM PETTY, Chair  
STACY SABLAN, Vice Chair  
VENILDE MILLER  
JOEY FUENTES  
MARY CASTRO  
NIKKI HENRY  
CARY CATALANO

COMMISSIONERS ABSENT:      KARL JOHNSON  
   STEVEN BEDROSIAN  
   CAINE CHRISTENSEN  
   STACY VAILLANCOURT

*Please note: There is a lack of a quorum for the City's Board of Commissioners.*

Also, in attendance were the following: Preston Prince, CEO/Executive Director and Lauren D. Layne, 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 Henry to approve the agenda as posted.*

**MOTION PASSED:** 4-0.

3. PUBLIC COMMENT

There were no public comments.

Commissioner Sablan joined the Special Meeting.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

5. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9:

Number of cases: 1

6. REPORT ON CLOSED SESSION ITEMS

There were no actions to report at this time.

7. WORKSHOP-FY 2018 OPERATING AND HOUSING ASSISTANCE PAYMENTS

Emily De La Guerra and Tammy Townsend presented on this topic.

Ms. De La Guerra and Ms. Townsend provided an informational presentation on the Budget Development Timeline, Budget Priorities and Considerations, Post Budget Workshop Updates and the 2018 Agency Budget Overview.

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 1:27 p.m.



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Preston Prince, Secretary to the Boards of Commissioners