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## AGENDA

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## Regular Joint Meeting of the Boards of Commissioners of Fresno Housing

### AMENDED AGENDA

**5:00pm - November 17, 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/11172020JBM>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 968 1700 5561.  
Password: 824319.**

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 complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 4:45 p.m. 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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**5pm**

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)*

**Nominations for Chair and Vice-Chair: County Commission**

5. **Consent Agenda**

*All Consent Agenda items are considered to be routine action items and will be enacted in one motion unless pulled by any member of the Boards of Commissions or the public. There will be no separate discussion of these items unless requested, in which event the item will be removed the Consent Agenda and considered following approval of the Consent Agenda.*

- a. Consideration of the Minutes of October 20, 2020 and October 27,2020 13
- b. Consideration of the Amended Investment Policy 12
- c. Consideration of Rental Assistance Demonstration (RAD) Application – Parc Grove Commons II 15
- d. Consideration of the Ratification of the Application to HUD – U.S. Department of Veterans Affairs Supportive Housing Program 16
- e. Consideration of Land Sale for the Southwest Fresno Trail (TCC) Project 27

6. **Informational**

- a. Overview of Draft 2021 Agency Budget and Strategic Goals 26
- b. Housing Relinquished Fund Corporation Update 35
- c. Update on Moving to Work Program Demonstration & Applications 38

**7. PUBLIC HEARING**

Moving to Work Program

**8. Action**

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| a. Consideration of Omnibus Resolution for HomeKey Project – Motel 99    | 41 |
| b. Consideration of Omnibus Resolution for HomeKey Project – Days Inn    | 43 |
| c. Consideration of Omnibus Resolution for HomeKey Project – Parkside    | 44 |
| d. Consideration of Omnibus Resolution for HomeKey Project – Welcome Inn | 45 |
| e. Consideration of Five-Year Operations Guarantee – HomeKey Properties  | 46 |
| f. Consideration Pre-development Funding - HomeKey Properties            | 53 |

**9. Commissioners' Report****10. Executive Director's Report** 59**11. Closed Session**

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| a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>(Pursuant to Government Code § 54954.5(b))<br>Property: 36010 S. Lassen Ave., Huron, CA 93234<br>(APN: 075-110-16S)<br>Agency negotiator: Preston Prince<br>Negotiating parties: Fresno Housing Authority; Patel Avni<br>Under negotiation: Price and Terms |  |
| b. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)<br>Agency designated representatives: Angie Nguyen, Hilda Reeves, Aysha Hills, Summer Nunes and Emily De La Guerra  |  |
| c. PUBLIC EMPLOYEE EVALUATION<br>Title: CEO   |  |

**12. Report on Closed Session Items****13. Adjournment**