

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

Tuesday, March 27, 2018

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular session on Tuesday, March 27, 2018 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

The special workshop meeting was called to order at 4:04 p.m. by Board Vice Chair, Commissioner Sablan of the Board of Commissioners of the Housing Authority of Fresno County.

The workshop conversation continued on the topics of the Agency Goals. In addition, Mr. Preston Prince and Ms. Angie Nguyen presented the topic on Homelessness: Strategies for our Future Success. The workshop concluded at approximately 5:14 p.m.

1. The regular meeting was called to order at 5:30 p.m. by Board Chair, Commissioner Jones of the Board of Commissioners of the Housing Authority of the City of Fresno. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Adrian Jones, Chair
 Karl Johnson
 Stacy Vaillancourt
 Virna Santos

ABSENT: Caine Christensen, Vice Chair
 Rueben Scott

The meeting was called to order at 5:30 p.m. by Board Vice Chair, Commissioner Sablan of the Board of Commissioners of the Housing Authority of Fresno County. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Stacy Sablan, Vice Chair
 Venilde Miller
 Joey Fuentes
 Nikki Henry
 Cary Catalano

ABSENT: Jim Petty, Chair
Mary G. Castro

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

CITY MOTION: *Commissioner Johnson moved, seconded by Commissioner Vaillancourt to approve the agenda as posted.*

MOTION PASSED: 4-0

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

MOTION PASSED: 5-0.

3. PUBLIC COMMENT

Mr. Preston Prince, of 1331 Fulton Street, Fresno, California 93721, acknowledged Ms. Malika Anderson's work with the Fresno Housing Authority. Ms. Anderson, from AmeriCorps VISTA, worked for more than one year within the resident services program. Ms. Mary Helen Caggianelli thanked Ms. Anderson for her success and instrumental in the Tech Camp and Digital Literacy programs.

Ms. Marisa Alonzo, resident of 23 E. El Dorado Apt#418, Fresno, California 93706, supported the new rules, the banning and curfew. She supports the Standard Lease Agreement for Public Housing.

Mr. Andre Drungwoole, resident of 48 E. Shields. A single father raising his daughter, stated he needs help. He's concerned about his section 8 application. Mr. Drungwoole stated he applied for the past ten years and has not yet been selected. He shared that he saved his confirmation number.

Ms. Norma Cantor, (Spanish speaking, translator was provided); resident of 433 Kern Street, Fresno, California 93706, supported the Standard Lease Agreement for Public Housing. She reaffirmed her support to the changes under curfew and loitering. Ms. Cantor said she has four young children; she showed her concern for their safety while playing outside. Ms. Cantor stated there is constant drug use within her neighborhood and children are exposed to this on a daily basis.

Mr. Dartheateueas Lloyd, residents of 216 E. Dunn Ave. #373, Fresno, California 93706, agreed with the Standard Lease Agreement for Public Housing, stated this will keep the neighborhood safe.

Mr. Jose Perez, Spanish speaking, translator was provided); resident of 471 P Street, Firebaugh, California 93622, highly supported the Standard Lease Agreement for Public Housing. He presented that he is highly affected by guests and residents publicly using drugs, smoking cigarettes and causing loud disturbances.

Ms. Ruby Yanes, resident of 640 E. California Ave. #103, Fresno, California 93706, stated she agrees with the Standard Lease Agreement for Public Housing.

4. POTENTIAL CONFLICTS OF INTEREST

Commissioner Catalano announced that he had a conflict of interest with *item 7(b)- Consideration of the MOU with Habitat for Humanity to develop a single family home at 844 S Chance Ave.*

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 from the Consent Agenda and considered following approval of the Consent Agenda.

- a. Consideration of Adoption of the Minutes of February 27, 2018
- b. Consideration to Extend Workers Compensation Coverage to Volunteers

CITY MOTION: *Commissioner Johnson moved, seconded by Commissioner Vaillancourt to approve the Consent Agenda Items A-B.*

MOTION PASSED: *4-0*

COUNTY MOTION: *Commissioner Henry moved, seconded by Commissioner Miller to approve the Consent Agenda Items A-B.*

MOTION PASSED: *5-0*

6. INFORMATIONAL

- a. Resident Services Presentation – California Health Collaborative

Ms. Marisol Zamora, Program Manager-California Health Collaborative presented on this topic.

- b. Introduction Procurement and Vendor Metrics

- Ms. Emily De La Guerra presented on this topic.
- c. Interest List Update (Housing Choice Vouchers)

Ms. Angie Nguyen presented on this topic.

- d. Real Estate Development Update

Ms. Tracewell Hanrahan presented the Real Estate Development Update.

7. ACTION

- a. Consideration to Accept the 2017 Operating and HAP Financial Results

Ms. Emily De La Guerra presented on this topic.

CITY MOTION: *Commissioner Vaillancourt moved, seconded by Commissioner Johnson to approve the 2017 Operating and HAP Financial Results.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Miller to approve the 2017 Operating and HAP Financial Results.*

MOTION PASSED: 5-0

- b. Consideration of the MOU with Habitat for Humanity to develop a single family home at 844 S. Chance Ave.

Mr. Michael Duarte presented on this topic.

Commissioner Catalano recused himself from discussion and action on this item.

CITY MOTION: *Commissioner Johnson moved, seconded by Commissioner Santos to approve the MOU with Habitat for Humanity to develop a single family home at 844 S. Chance Ave.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Henry to approve the MOU with Habitat for Humanity to develop a single family home at 844 S. Chance Ave.*

MOTION PASSED: 4-0

- c. Consideration of Authorization to Sell 4283 W. Princeton Ave. Property (HOP Home)

Ms. Emily De La Guerra presented on this topic.

CITY MOTION: Commissioner Vaillancourt moved, seconded by Commissioner Santos to approve the Sale of 4283 W. Princeton Ave. Property (HOP Home).

MOTION PASSED: 4-0

COUNTY MOTION: Commissioner Henry moved, seconded by Commissioner Miller to approve the Sale of 4283 W. Princeton Ave. Property (HOP Home).

MOTION PASSED: 5-0

8. COMMISSIONERS' REPORT

Commissioner Sablan thanked the Boards for the opportunity to attend the National Low Income Housing Coalition (NLIHC) meeting in Washington.

9. EXECUTIVE DIRECTOR'S REPORT

In addition to the written Director's report, the following items were announced:

- Mr. Prince announced Mr. Bedrosian decided to conclude his role as Commissioner. Mr. Prince thanked Mr. Bedrosian for his work and service during the 6 years as a Commissioner for the City Board.
- Mr. Prince announced April 2, 2018 the Form 700s are due, all forms must be submitted online.
- On April 3, 2018 from 11am to 1:00pm, the Ethic Training for Commissioners will be provided by Baker Manock & Jensen.

Also, Mr. Prince presented the new hires and promotions.

- Miguel Ramos, Maintenance Technician (new hire)
- Samuel Speight, Maintenance Technician (new hire)
- Jabbari Cumbry, Maintenance Technician (new hire)
- Maria Garcia, Receptionist (new hire)

10. CLOSED SESSION

The Boards went into closed session at approximately 6:58 pm.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APNs: 561-020-51S
Agency negotiator: Preston Prince
Negotiating parties: Jack Messina, Colliers International

- Under negotiation: Price and Terms of Sale
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 396-020-17
Agency negotiator: Preston Prince
Negotiating parties: The Kingsburg RDA Successor Agency
Under negotiation: Price and Terms of Sale
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 433-220-39T
Agency negotiator: Preston Prince
Negotiating parties: Ernest M. Reyes, Lincoln Consulting Group, LLC
Under negotiation: Price and Terms of Sale
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 075-091-25
Agency negotiator: Preston Prince
Negotiating parties: Ernest M. Reyes, Lincoln Consulting Group, LLC
Under negotiation: Price and Terms of Sale

The Boards returned to open session at approximately 7:32 p.m.

11. REPORT ON CLOSED SESSION

There was no action to report at this time.

12. 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 7:33 p.m.



Preston Prince, Secretary to the Boards of Commissioners