

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

Tuesday, April 17, 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, April 17, 2018 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The regular meeting was called to order at 5:08 p.m. by Commissioner Scott 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: Rueben Scott
Karl Johnson
Stacy Vaillancourt
Virna Santos

ABSENT: Adrian Jones, Chair
Caine Christensen, Vice Chair

The meeting was called to order at 5:08 p.m. by Board 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
Mary G. Castro
Nikki Henry
Cary Catalano

ABSENT: None

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

General Counsel informed the City Board of Commissioners of the need to take action for a temporary Board Chair in the absence of both City Board Chair and Vice Chair.

CITY MOTION: Commissioner Johnson moved, seconded by Commissioner Vaillancourt to approve Commissioner Scott as a temporary Board Chair of the Housing Authority of the City of Fresno, in the absence of both the chair and vice chair.

MOTION PASSED: 3-0

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

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

MOTION PASSED: 4-0

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

MOTION PASSED: 6-0.

3. PUBLIC COMMENT

Mr. Yonas Paulos resident of 211 S. Inyo Street Apt #206, veterans advocate gave public comments. He shared that he was part of a 21 months' program "No Veteran Dies Alone" from the VA hospital. He presented national statistics and demographics on veterans.

Mr. Paulos' ended his presentation with "let's help our veterans."

Mr. Eric Payne resident of 1444 Fulton Street Fresno CA 93721, presented a general comment. First, he thanked Commissioner Virna Santos for her service as the City Commissioner for the Fresno Housing Authority. In addition, Mr. Payne presented on bravery in general and read a case law story from Illinois University Titled "Ban Lists: Can Public Housing Authorities have unwanted visitors arrested?"

4. POTENTIAL CONFLICTS OF INTEREST

There was no conflict of interest at this time.

5. ELECTION OF THE CHAIR AND/OR VICE CHAIR PURSUANT TO ARTICLE II, SECTION 7 OF THE BYLAWS OF THE HOUSING AUTHORITY OF FRESNO COUNTY

Commissioner Sablan announced Commissioner Jim Petty submitted his resignation letter to the Fresno Housing Authority County Board. According to the General Counsel, the County Board needs to elect a Chair who will serve until the next election as outlined in Bylaws.

Commissioner Henry moved, seconded by Commissioner Fuentes to elect Commissioner Sablan as Board Chair of the Housing Authority of Fresno County.

Commissioner Sablan stepping up to the role of Chair, has opened the Vice Chair position.

Commissioner Henry moved, seconded by Commissioner Fuentes to elect Commissioner Castro as Vice Chair of the Housing Authority of Fresno County.

6. 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 the Minutes of March 27, 2018
- b. City – Consideration of the 1st Quarter 2018 Charge Offs for Uncollectible Accounts
- c. County – Consideration of the 1st Quarter 2018 Charge Offs for Uncollectible Accounts
- d. Consideration of Out of State Travel – CEO/Commissioners
- e. Consideration of the Amended Credit Card Use Policy
- f. Consideration of the Social Media Policy

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

MOTION PASSED: 4-0

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

MOTION PASSED: 5-0

7. INFORMATIONAL

- a. Resident Services Presentation – Champions for Change – Fresno County Department of Public Health

Ms. Doreen Eley introduced Ms. Susie A. Rico-Vasquez, MPH Health Educator. Ms. Rico-Vasquez presented on this topic.

b. Capital Projects Overview

Mr. Gary Grinstead presented on this topic.

c. Real Estate Development Update

Mr. Michael Duarte presented there is no Real Estate Development update for this meeting, but a future presentation is in the works.

8. ACTION

a. Consideration of Property Sale – 5177 W. Donner, Fresno, CA

Ms. Emily De La Guerra presented on this topic.

CITY MOTION: *Commissioner Vaillancourt moved, seconded by Commissioner Santos to approve the Sale of 5177 W. Donner, Fresno, CA.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Henry to approve the Sale of 5177 W. Donner, Fresno, CA.*

MOTION PASSED: 6-0

b. Consideration of the Amended Standard Lease Agreement – Public Housing

Mr. Michael Duarte presented on this topic.

Sarah Hayes read an opposition letter by Mr. Eric Payne. This letter was submitted by Mr. Payne to the Fresno Housing Authority on April 12, 2018.

Mr. Eric Payne presented his concern on banning nonresidents from properties. Mr. Payne read an article about Public Housing enforcing to vanish banning.

Mr. Yonas Paulos resident of 211 S. Inyo Street Apt #206, stated residents needed protection. Mr. Paulos said all rules under his lease agreement have been broken. He stated that something needs to be done before someone gets hurt.

CITY MOTION: *Commissioner Santos moved, seconded by Commissioner Johnson to approve the amended Standard Lease Agreement – Public Housing.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Castro moved, seconded by Commissioner Henry to approve the amended Standard Lease Agreement – Public Housing.*

Commissioner Catalano voted no.

MOTION PASSED: 5-1

9. COMMISSIONERS' REPORT

No Commissioners' Report presented.

10. EXECUTIVE DIRECTOR'S REPORT

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

- Mr. Prince briefly talked about Purpose Built Communities visiting Fresno. Purpose Built is a nonprofit consultant firm. Fresno Housing Authority staff and other community leader had a great meeting.
- On April 11, 2018, Mr. Prince joined Mayor Brand in Sacramento. This meeting is where all Majors from the largest cities in California come together and figure out how to assist homelessness individuals.
- Commissioners that completed the Ethics Training at Baker Manock & Jensen, please submit a copy of your certificate to the Fresno Housing Authority Executive Office.
- On April 27, 2018, the All Staff event will be from 8:00am to 12:00pm at Parc Grove Commons Community Center. The guest speaker for the event is Garbralle Conroe, a graduate professor at California State University, Fresno. Commissioners are welcome to join the event.
- The waiting list for the Housing Choice Voucher will open on May 1, 2018 through May 15, 2018.
- Mr. Prince announced Ms. Barbara Poppe a consultant will be in Fresno the week of April 18-20, 2018. She will be meeting with Fresno Housing Authority Staff and community leaders.

11. CLOSED SESSION

The Boards went into closed session at approximately 6:59 pm.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN 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 075-033-02T
Agency negotiator: Preston Prince
Negotiating parties: City of Huron
Under negotiation: Price and Terms of Sale

The Boards returned to open session at approximately 7:15 p.m.

12. REPORT ON CLOSED SESSION

There was no action to report at this time.

13. 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 7:16 p.m.



Preston Prince, Secretary to the Boards of Commissioners