

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

Tuesday, July 24, 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, July 24, 2018 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The regular meeting was called to order at 5:04 p.m. by Board Chair, Commissioner Jones, 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: Adrian Jones, Chair
 Caine Christensen, Vice Chair
 Rueben Scott
 Karl Johnson
 Terra Brusseau

ABSENT: Stacy Vaillancourt

The meeting was called to order at 5:04 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, Chair
 Mary G. Castro, Vice Chair
 Venilde Miller
 Joey Fuentes

ABSENT: Nikki Henry
 Cary Catalano

Also, in attendance were the following: Tracewell Hanrahan, Deputy Executive Director/COO (Acting CEO); Tammy Townsend, Deputy Executive Director/CAO and Lauren D. Layne, Baker Manock and Jensen -General Counsel.

The order of the agenda was adjusted to give the opportunity for other Commissioner's to join the meeting, as quorum had not yet been met.

INFORMATIONAL

a. Resident Services Presentation – Summer Tech Camp

Mr. Bobby Coulter presented on this topic. He introduced Victor Pacheco, a Summer Tech Camp participant. Victor briefly talked about his experience in the Summer Tech Camp.

Commissioner Castro joined the meeting.

Commissioner Scott joined the meeting.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

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

MOTION PASSED: 5-0

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

MOTION PASSED: 4-0

4. PUBLIC COMMENT

There were no public comments.

5. POTENTIAL CONFLICTS OF INTEREST

There was no conflict of interest at this time.

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 May 29, 2018 (continued)
- b. Consideration of the Minutes of June 26, 2018
- c. Consideration of Contract Extension – AT&T
- d. Consideration of Contract Extension – Yardi Systems
- e. Consideration of Memorandum of Understanding – Fresno Economic Opportunities Commission’s “Bridge to Home” Program
- f. Consideration of Out of State Travel – CEO/Commissioners

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

MOTION PASSED: 5-0

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

MOTION PASSED: 4-0

7. INFORMATIONAL

- a. Resident Services Presentation – Summer Tech Camp

This topic was presented before the approval of the agenda.

- b. CalPERS Introduction of Small Area Fair Market Rents (SAFMR’s) for the Housing Choice Voucher Program

Ms. Angie Nguyen presented on this topic.

- c. Update on the 2019 Agency Plans

Ms. Angie Nguyen presented on this topic.

- d. Update on Community Engagement Presentation

Ms. Tammy Townsend presented on this topic.

- e. Real Estate Development Update

Mr. Michael Duarte presented on this topic.

- f. Housing Relinquished Fund Corporation Update

Ms. Emily De La Guerra presented on this topic.

8. COMMISSIONERS' REPORT

Commissioner Catalano, Mr. Preston Prince and Doreen Eley are attending a National Conference on Ending Homelessness from July 22-25, 2018.

Commissioner Jones and Henry will be attending the Summer NAHRO conference in San Francisco.

Commissioner Castro shared that she visited Firebaugh and she was very happy with the Fresno Housing Authority complex.

Commissioner Fuentes thanked everyone who supported his son's tournament by donating to his travel.

Commissioner Miller is very proud of the work that FH staff does.

9. EXECUTIVE DIRECTOR'S REPORT

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

- Ms. Hanrahan stated that Mr. Prince will be attending conferences out of state.
- April Henry, the CEO of the Highway City Community Development Corporation, thanked everyone who helped her raise the remaining balance for the Groundbreaking. A special thanks to Commissioners Brusseau, Catalano and Henry.
- August 21st is our next board meeting.
- Purpose Built Group will be in Fresno the week of August 20, 2018.

10. CLOSED SESSION

The Boards went into closed session at approximately 6:35 pm.

a. PUBLIC EMPLOYMENT

Pursuant to Government Code § 54597

This item was removed from the agenda.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 446-020-42T

Agency Negotiator: Preston Prince

Negotiating parties: US Department of Veterans Affairs

Under negotiation: Terms

The Boards returned to open session at approximately 6:45 p.m.

11. REPORT ON CLOSED SESSION

There was no other action to report at this time.

12. ACTION

- a. Consideration of the Revocable License Agreement – US Department of Veterans Affairs

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Johnson to approve the Revocable License Agreement – US Department of Veterans Affairs.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Miller to approve the Revocable License Agreement – US Department of Veterans Affairs.*

MOTION PASSED: 4-0

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 6:50 p.m.



Preston Prince, Secretary to the Boards of Commissioners