

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

Thursday, March 10, 2016

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special joint session on Thursday, March 10, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

- 1. The meeting was called to order at 5:10 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 by Monique Narciso, Administrative Assistant for the Executive Office, and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: ADRIAN JONES, Chair
 RUEBEN SCOTT, Vice Chair
 STEVEN BEDROSIAN
 JORGE AGUILAR

COMMISSIONERS ABSENT: CRAIG SCHARTON
 KARL JOHNSON

The meeting was called to order at 5:10 p.m. by Board Chair, Commissioner Sablan, of the Board of Commissioners of the Housing Authority of Fresno County. Roll call was taken by Monique Narciso, Administrative Assistant for the Executive Office, and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: STACY SABLAN, Chair
 JIM PETTY
 NANCY NELSON
 JOEY FUENTES

COMMISSIONERS ABSENT: RENEETA ANTHONY, Vice Chair
 VENILDE MILLER
 LEE ANN EAGER

Also, in attendance were the following: Preston Prince, CEO/Executive Director; Jim Barker, Chief Finance Officer; Ken Price, Baker Manock and Jensen - General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

No public comment.

Commissioner Scott motioned for the City Board's approval of the agenda as posted. This action was seconded by Commissioner Aguilar, and by unanimous vote of the Board of Commissioners for the City, the agenda was approved as posted.

Commissioner Petty motioned for the County Board's approval of the agenda as posted. This action was seconded by Commissioner Nelson, and by unanimous vote of the Board of Commissioners for the County, the agenda was approved as posted.

3. PUBLIC COMMENT

There was no public comment.

4. POTENTIAL CONFLICTS OF INTEREST

This was the time for any Commissioner who had a potential conflict of interest to identify the item and recuse themselves from discussing and voting on the matter per Government Code section 87105.

There were no conflicts of interest announced.

5. ACTION ITEMS – COMMISSIONERS MAY CONSIDER, APPROVE, DENY, AND/OR CONTINUE

a. Consideration of the Omnibus Resolution and Funding Commitments – Shockley Terrace

Christina Husbands, Senior Manager of Planning and Community Development presented the Boards with a recommendation to approve the omnibus resolution and funding commitments. The omnibus resolution recommended the Boards authorize the execution and delivery of documents in connection with the financing, development and operation of the Shockley Terrace.

No public comment.

Commissioner Scott motioned for the City Board's approval of the omnibus resolution and funding commitments for Shockley Terrace. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Board of Commissioners for the City, the consideration of the omnibus resolution and funding commitments for Shockley Terrace was approved.

Commissioner Petty motioned for the County Board's approval of the omnibus resolution and funding commitments for Shockley Terrace. This action was seconded by Commissioner Nelson, and by unanimous vote of the Board of Commissioners for

the County, the consideration of the omnibus resolution and funding commitments for Shockley Terrace was approved.

b. Consideration of Omnibus Resolution and Funding Commitment – Lowell Neighborhood Project

Christina Husbands presented the Boards with a recommendation to approve the omnibus resolution and funding commitments for the Lowell Neighborhood Project. The omnibus resolution recommended the Boards authorize the execution and delivery of documents in connection with the financing, development and operation of the Lowell Neighborhood Project.


No public comment.

Commissioner Scott motioned for the City Board's approval of the omnibus resolution and funding commitments for the Lowell Neighborhood Project. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Board of Commissioners for the City, the consideration of the omnibus resolution and funding commitments for the Lowell Neighborhood Project was approved.

Commissioner Petty motioned for the County Board's approval of the omnibus resolution and funding commitments for the Lowell Neighborhood Project. This action was seconded by Commissioner Fuentes, and by unanimous vote of the Board of Commissioners for the County, the consideration of the omnibus resolution and funding commitments for the Lowell Neighborhood Project was approved.

6. 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 5:22 p.m.



Preston Prince, Secretary to the Boards of Commissioners