

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

Tuesday, March 22, 2016

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular joint session on Tuesday, March 22, 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
 CRAIG SCHARTON
 STEVEN BEDROSIAN
 CRAIG SCHARTON

COMMISSIONERS ABSENT: JORGE AGUILAR

The meeting was called to order at 5:10 p.m. by Board Vice Chair, Commissioner Anthony, 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: RENEETA ANTHONY, Vice Chair
 JIM PETTY
 NANCY NELSON
 LEE ANN EAGER
 JOEY FUENTES

COMMISSIONERS ABSENT: STACY SABLAN, Chair
 VENILDE MILLER

Also, in attendance were the following: Preston Prince, CEO/Executive Director; Tracewell Hanrahan, Deputy 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 Bedrosian, and by unanimous vote of the Board of Commissioners for the City, the agenda was approved as posted.

Commissioner Eager 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. CONSENT AGENDA

- a. Consideration of the minutes of February 23, 2016
- b. City: Charge-off Uncollectible Accounts to Collection Losses for the 1st Quarter 2016
- c. County: Charge-off Uncollectible Accounts to Collection Losses for the 1st Quarter 2016

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

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

6. INFORMATIONAL

- a. 2015 Agency Highlights and 75th Anniversary Overview

Preston Prince, CEO/Executive Director presented 75th Anniversary Overview with 2015 Agency Highlights to the Boards.

Mr. Prince showed a video with the 2015 Agency Highlights and the 75th Anniversary.

b. ConnectHome Update – A White House Initiative

Sabrina Kelly, Resident Engagement Manager, and Bobby Coulter, Information Technology Systems and Project Manager presented, an update on ConnectHome. Mr. Coulter announced that the Housing Authority and the community partners will be launching ConnectHome at Parc Grove Commons with a Tech Launch Party. Ms. Kelly discussed with the Boards how the Tech Launch Party will increase awareness and create excitement about ConnectHome.

c. Overview of 2016 Mixed Finance Budgets – Renaissance Projects

Michael Duarte, Director of Planning & Community Development, presented an overview of 2016 Mixed Finance Budgets for the Renaissance Projects. Mr. Duarte's overview defined Mixed Finance Properties and how they impact the Housing Authority. Mr. Duarte presented the 2016 Renaissance Operations Budgets and gave a summary of the development reserves.

There was further conversation regarding the maintenance budgets for each property. The Commissioners asked for clarity on the amount budgeted for maintenance. Mr. Duarte provided several scenarios that will explain the amount budgeted for maintenance at these properties.

d. Real Estate Development Overview

Tracewell Hanrahan, Deputy Executive Director presented the Real Estate Development Overview. Ms. Hanrahan's presentation gave an overview of Marcelli Terrace and Highway City. Ms. Hanrahan presented data on the residents and households served in the Highway City area. Ms. Hanrahan presented the Boards with a proposed development plan for a Community Building in Highway City and provided budget estimates for the proposed plan. Ms. Hanrahan explained that it is not an action item but the Highway City CDC and the Housing Authority were discussing the development of the project as it would be beneficial to the community.

There was further discussion between Staff and the Boards to clarify details and address concerns for the potential project.

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

a. Consideration of the Congressional Correspondence

Doreen Eley, Assisted Housing Manager, presented the Boards with action to approve the Congressional Correspondence presented in the Board packet. Ms. Eley

recommended the Boards authorize the CEO/Executive Director to sign and send the letter to all Congressional representatives, and attest, on behalf of the Boards of Commissioners, the desire to find solutions to the key issues found with the Fresno Housing Authority's utilization of the Veterans Affairs Supportive Housing (HUD-VASH) Voucher Program.

No public comment.

Commissioner Scott motioned for the City Board's approval of the Congressional Correspondence. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Board of Commissioners for the City, the consideration of the Congressional Correspondence was approved.

Commissioner Petty motioned for the County Board's approval of the Congressional Correspondence. This action was seconded by Commissioner Eager, and by unanimous vote of the Board of Commissioners for the County, the Congressional Correspondence was approved.

8. EXECUTIVE DIRECTOR'S REPORT

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

- Introduced Scott Boatwright, who joined the Agency as a Financial Analyst.
- Housing Authority officially closed on Shockley Terrace and the Lowell Neighborhood Project.
- The Shockley Terrace Revitalization Event will be on March 30, 2016 at 10:00 a.m.
- The Lowell Neighborhood Project Ground Breaking will be on April 7, 2016 with more details to come.
- The NAHRO Washington Conference is on April 9, 2016 to April 13, 2016.
- There is a presentation for the community, tentatively on April 20, 2016 concerning landlords and housing quality standards. Details will be sent to the Boards when the agenda is finalized.
- There will be an article published by the Fresno Bee Sunday, on or about April 3, 2016 about landlords within the community and how the Agency is working to mitigate the issues.
- The Executive Committee have reviewed and approved the 2016 Goals. They are now being embedded in the staff evaluation process, and have been distributed to the Boards.
- The All Staff Event was on March 4, 2016 at Parc Grove Commons. Mr. Prince provided an overview of the conversations and the video "Home Stretch" that

was presented to staff. Mr. Prince presented Fidel Contreras, the Steward of the Year Award. Fidel Contreras, Communications Coordinator, gave a brief speech.

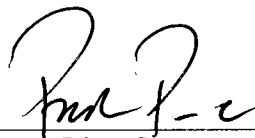
- Stacy Vaillancourt, the CAO of Saint Agnes, is the new City Commissioner.

9. COMMISSIONER'S REPORT

Commissioner Eager announced that she attended the recent Five Cities Board meeting; there was a request for a Housing Authority representative to participate in one of the future Board meetings. Tiffany Mangum will follow up with Commissioner Eager.

10. 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 7:01 p.m.



Preston Prince, Secretary to the Boards of Commissioners