

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

Tuesday, June 26, 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, June 26, 2018 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The regular meeting was called to order at 5:07 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
Caine Christensen, Vice Chair
Rueben Scott
Karl Johnson
Stacy Vaillancourt
Terra Brusseau

ABSENT: None

The meeting was called to order at 5:07 p.m. by Board Vice Chair, Commissioner Castro, 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: Mary G. Castro, Vice Chair
Venilde Miller
Nikki Henry
Cary Catalano

ABSENT: Stacy Sablan, Chair
Joey Fuentes

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)

There were no public comments.

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

MOTION PASSED: 5-0

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

MOTION PASSED: 4-0

3. PUBLIC COMMENT

Mr. Yonas Paulos resident of 211 S. Inyo Street, Apt #206, veterans advocate, gave a public comment. He talked about the loss of Veterans due to the lack of Health Care. He thanked the Fresno Housing Authority for their involvement with the Juneteenth and working together to bring back neighborhoods.

4. POTENTIAL CONFLICTS OF INTEREST

Commissioner Catalano announced that he had a conflict of interest with *item 5(D) Consideration of Accepting the Neighborhood Stabilization Program Funding – 844 Chance Avenue.*

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 the Minutes of May 29, 2018

Mr. Eric Payne resident of 1444 Fulton Street, Fresno, CA 93721, suggested an amendment to the minutes of May 29, 2018. Mr. Payne said the minutes needed to reflect his comments on the statement made on the budget presentation. He stated that he was there to remind the boards of their commitment to a participatory budget process with outreach and stakeholder engagement. In addition, Mr. Payne welcomed the newest Commissioner.

CITY MOTION: Commissioner Scott moved, seconded by Commissioner Johnson, to table item 5A from consent agenda to the next meeting on July 24, 2018.

MOTION PASSED: 6-0

COUNTY MOTION: Commissioner Miller moved, seconded by Commissioner Henry, to table item 5A from consent agenda to the next meeting on July 24, 2018.

MOTION PASSED: 4-0

- b. Consideration of the Vehicle Use Policy
- c. Consideration of Accepting the Grant Award – Maldonado Plaza

CITY MOTION: Commissioner Scott moved, seconded by Commissioner Johnson, to approve the Consent Agenda Items B-C.

MOTION PASSED: 5-0

COUNTY MOTION: Commissioner Catalano moved, seconded by Commissioner Henry, to approve the Consent Agenda Items B-C.

MOTION PASSED: 4-0

- d. Consideration of Accepting the Neighborhood Stabilization Program Funding – 844 Chance Avenue

Commissioner Catalano recused himself from this item and left the board room during the voting of this item.

CITY MOTION: Commissioner Christensen moved, seconded by Commissioner Scott, to approve the Consent Agenda Items D.

MOTION PASSED: 5-0

6. INFORMATIONAL

- a. Resident Services Presentation – Fresno Economic Opportunities Commission’s “In The Know” Program

Mr. Julio C. Romero, MPH Project Manager Health and Dental Services, presented on this topic.

- b. CalPERS Update

Ms. Tammy Townsend presented on this topic.

Commissioner Vaillancourt joined the meeting.

c. Update on the 2019 Agency Plans

Ms. Angie Nguyen presented on this topic.

d. 2017 Mixed Finance Results

Ms. Emily De La Guerra presented on this topic.

e. Real Estate Development Update

Mr. Michael Duarte presented on this topic.

7. ACTION

a. Consideration of Funding Application Submission – Orchard Apartments

Mr. Michael Duarte presented to the Boards an updated memo and resolutions for Parlier Orchard apartments funding applications.

CITY MOTION: *Commissioner Brusseau moved, seconded by Commissioner Vaillancourt, to approve the Funding Application Submission – Orchard Apartments.*

MOTION PASSED: *6-0*

COUNTY MOTION: *Commissioner Henry moved, seconded by Commissioner Miller, to approve the Funding Application Submission – Orchard Apartments.*

MOTION PASSED: *4-0*

b. Consideration of Funding Application Submission – Mariposa Meadows

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Brusseau, to approve the Funding Application Submission – Mariposa Meadows.*

MOTION PASSED: *6-0*

COUNTY MOTION: *Commissioner Henry moved, seconded by Commissioner Catalano to approve the Funding Application Submission – Mariposa Meadows.*

MOTION PASSED: *4-0*

c. Consideration of Application Submission – Veterans Housing and Homeless Prevention Program

CITY MOTION: Commissioner Christensen moved, seconded by Commissioner Johnson, to approve the Funding Application Submission – Veterans Housing and Homeless Prevention Program.

MOTION PASSED: 6-0

COUNTY MOTION: Commissioner Catalano moved, seconded by Commissioner Miller, to approve the Funding Application Submission – Veterans Housing and Homeless Prevention Program.

MOTION PASSED: 4-0

8. COMMISSIONERS' REPORT

Commissioner Jones thanked the Fresno Housing Authority for their participation at the Juneteenth, she was very pleased to see staff at the event.

Commissioner Castro said there were great photos shared on social media.

Commissioner Castro said the Fresno Housing Authority sponsored the May 10, 2018 Clovis Mayor's Breakfast and that the table sponsored was empty. She said for future sponsorships to ensure staff participate.

Commissioner Henry thanked the Fresno Housing Authority for allowing her to attend the NAHRO summer conference. She will be attending the Commissioner's Fundamentals Seminar. Commissioner Henry shared she will not be present at the July 2018 Board Meeting.

9. EXECUTIVE DIRECTOR'S REPORT

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

- At the beginning of the Executive Director's report, a video "Homelessness Task Force" was shown.
- Mr. Prince shared about his two presentations conducted at the City councils of Firebaugh and Huron.
- Mr. Prince talked about the Summer Carnival hosted on Maud Avenue for the Fairview and Desoto apartment complexes.
- Mr. Prince communicated 28 residents have moved into Renaissance at Parc Grove.
- Almost 30 volunteers/staff assisted with getting Renaissance at Parc Grove ready before the residents' move. These volunteers/staff helped with stocking the units with new household items residents may use.
- Mr. Prince announced the CNI application was submitted.

- Mr. Prince communicated that the NAHRO Conference is in Atlanta on October 25-27, 2018; and if you are interested in attending, please inform Ms. Tiffany.

10. CLOSED SESSION

The Boards went into closed session at approximately 7:09 pm.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 433-220-39T
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Ernest M. Reyes, Lincoln Consulting Group, LLC; Abu Majumder, Coldwell Banker Commercial
Under negotiation: Price and Terms of Sale
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 075-091-25
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Ernest M. Reyes, Lincoln Consulting Group, LLC; Abu Majumder, Coldwell Banker Commercial
Under negotiation: Price and Terms of Sale
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 449-200-08
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Rod DeLuca, RJK Enterprises, L.P.
Under negotiation: Price and Terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 428-222-29
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Brandan Kane, The Mogharebi Group
Under negotiation: Price and Terms

The Boards returned to open session at approximately 8:36 p.m.

11. REPORT ON CLOSED SESSION

Item 10d was not discussed, and removed from the agenda.
There was no other 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 8:37 p.m.



Preston Prince, Secretary to the Boards of Commissioners