

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

Thursday, September 21, 2017

9:00 A.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special joint session on Thursday September 21, 2017 at the Falls Event Center, located at 4105 W. Figarden Drive, Fresno, California.

1. The meeting was called to order at 9:20 a.m. by Preston Prince, CEO. Roll call was taken and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: ADRIAN JONES, Chair
 RUEBEN SCOTT, Vice Chair
 STEVEN BEDROSIAN
 KARL JOHNSON
 VIRNA SANTOS
 CAINE CHRISTENSEN

 JIM PETTY, Chair
 STACY SABLAN, Vice Chair
 VENILDE MILLER
 JOEY FUENTES
 MARY CASTRO
 NIKKI NEWSOME
 CARY CATALANO

COMMISSIONERS ABSENT: STACY VAILLANCOURT

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)

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

MOTION PASSED: 6-0

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

MOTION PASSED: 7-0.

3. PUBLIC COMMENT

There was no public comment given at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest given at this time.

5. DISCUSSION ITEMS

a. Housing Program Overview

Ms. Tracewell Hanrahan presented on this topic. She presented on the history and overview of the following: Affordable Housing Program, the Public Housing program, Housing Choice Vouchers (Section 8 Program) and Low Income Housing Tax Credits. In addition, she talked about the recent Housing Initiatives: Rental Assistance Demonstration. Additionally, she presented on the Housing Programs: Home Investment Partnership Program, Assistance to the Homeless Programs.

b. Agency Financial Overview

Ms. Tammy Townsend and Ms. Emily De La Guerra presented on this topic. The following topics were briefly presented during the presentation: Types of Budgets, Budget Structure and Process, 2017 Budget Overview, Fresno Housing Organizational Structure, and a detailed budget information.

c. Resident Services

Ms. Angie Nguyen presented on this topic.

These were some of the topics that were presented during the presentation: Education, Health and Wellness, and Wage Progression. In addition, Ms. Nguyen talked about the Resident Services Program specific to our Tax Credit Properties, Resident Opportunities

and Self-Sufficiency, ROSS Coordinator, Family Self Sufficiency/ Family Unification Program Demonstration and the role of Family Self Sufficiency Coordinator.

Mr. Eric Payne made public comments regarding some of the current programs and their expansion.

d. Board Engagement

Ms. Tracewell Hanrahan and Ms. Tammy Townsend presented on this topic. The Boards discussed the topic on engagement and participation of the Boards of Commissioners outside of the monthly meetings.

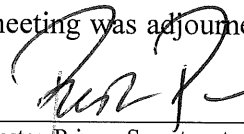
e. Housing Policy Updates

Ms. Preston Prince presented on this topic.

These were some of the policy issues discussed: Tax Reform and the impact on the Low-Income Housing Tax Credit Program, Affirmatively Furthering Fair Housing, work requirements and term limits for residents, and the expansion of Move-to-Work.

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 3:45 p.m.



Preston Prince, Secretary to the Boards of Commissioners