

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

Tuesday, October 20, 2020

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special board meeting on Tuesday, October 20, 2020, via teleconference.

1. The 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 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
 Ruby Yanez
 Stacy Vaillancourt
 Terra Brusseau

ABSENT: Sharon Williams

The meeting was called to order at 5:04 p.m. by Board 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
 Cary Catalano
 Joey Fuentes
 Valori Gallaher
 Edugiben Ortiz
 Nikki Henry

ABSENT: None.

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)

Commissioner Sablan announced the removal of Closed Session.

CITY MOTION: Commissioner Yanez moved, seconded by Commissioner Brusseau, to approve the agenda as amended.

MOTION PASSED: 5-0

COUNTY MOTION: Commissioner Catalano moved, seconded by Commissioner Castro, to approve the agenda as amended.

MOTION PASSED: 5-0

3. PUBLIC COMMENT

No public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest presented at this time.

5. PRESENTATIONS

- a. An Overview of Real Estate Development Pipeline and Projects

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

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 6:19 p.m.



Preston Prince, Secretary to the Boards of Commissioners