

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

**Tuesday, November 17, 2020**

**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, November 17, 2020, via teleconference.

1. The regular meeting was called to order at 5:06 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  
                  Stacy Vaillancourt\*  
                  Terra Brusseau  
                  Sharon Williams\*  
                  Ruby Yanez

ABSENT:     None.

The regular meeting was called to order at 5:06 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  
                  Joey Fuentes  
                  Cary Catalano  
                  Nikki Henry  
                  Valori Gallaher

ABSENT:     Edugiben Ortiz

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)

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

**MOTION PASSED:** 5-0

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

**MOTION PASSED:** 4-0

3. PUBLIC COMMENT

There were no public comments at this time.

4. POTENTIAL CONFLICTS OF INTEREST

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

\*Commissioner Williams joined the meeting at 5:11 pm.

5. NOMINATION FOR CHAIR AND VICE-CHAIR: COUNTY COMMISSION

Commissioner Catalano nominated Commissioner Henry for Vice Chair.

Commissioner Fuentes nominated himself for Vice Chair.

Commissioner Henry nominated Commissioner Catalano for Chair.

Commissioner Fuentes nominated Commissioner Sablan for Chair.

Commissioner Catalano stated for the record that he is disappointed that there was not a vote for a temporary Vice Chair position.

6. CONSENT AGENDA

- a. Consideration of the Minutes of October 20, 2020 and October 27,2020
- b. Consideration of the Amended Investment Policy
- c. Consideration of Rental Assistance Demonstration (RAD) Application – Parc Grove Commons II

- d. Consideration of the Ratification of the Application to HUD – U.S. Department of Veterans Affairs Supportive Housing Program
- e. Consideration of Land Sale for the Southwest Fresno Trail (TCC) Project

\*Commissioner Vaillancourt joined the meeting at 5:15 pm.

**COUNTY MOTION:** *Commissioner Fuentes moved, seconded by Commissioner Henry to approve the consent agenda item.*

**MOTION PASSED:** 5-0

**CITY MOTION:** *Commissioner Yanez moved, seconded by Commissioner Williams to approve the consent agenda item.*

**MOTION PASSED:** 6-0

## 7. INFORMATIONAL

- a. Overview of Draft 2021 Agency Budget and Strategic Goals  
Emily De La Guerra, Director of Finance and Administration, presented on this item.
- b. Housing Relinquished Fund Corporation Update  
Emily De La Guerra, Director of Finance and Administration, presented on this item.
- c. Update on Moving to Work Program Demonstration & Application  
Emily De La Guerra, Director of Finance and Administration, presented on this item.

## 8. PUBLIC HEARING – Moving to Work Program

There were no public comments at this time.

## 9. ACTION

- a. Consideration of Omnibus Resolution for HomeKey Project – Motel 99

**COUNTY MOTION:** *Commissioner Catalano moved, seconded by Commissioner Fuentes to approve the Omnibus Resolution for Homekey Project – Motel 99.*

**MOTION PASSED:** 5-0

**CITY MOTION:** *Commissioner Christensen moved, seconded by Commissioner Vaillancourt to approve the Omnibus Resolution for Homekey Project – Motel 99.*

**MOTION PASSED: 6-0**

- b. Consideration of Omnibus Resolution for HomeKey Project – Days Inn

**COUNTY MOTION:** *Commissioner Fuentes moved, seconded by Commissioner Catalano to approve the Omnibus Resolution for Homekey Project – Days Inn.*

**MOTION PASSED: 5-0**

**CITY MOTION:** *Commissioner Christensen moved, seconded by Commissioner Williams to approve the Omnibus Resolution for Homekey Project – Days Inn.*

**MOTION PASSED: 6-0**

- c. Consideration of Omnibus Resolution for HomeKey Project – Parkside

**COUNTY MOTION:** *Commissioner Catalano moved, seconded by Commissioner Gallaher to approve the Omnibus Resolution for Homekey Project – Parkside.*

**MOTION PASSED: 5-0**

**CITY MOTION:** *Commissioner Yanez moved, seconded by Commissioner Vaillancourt to approve the Omnibus Resolution for Homekey Project – Parkside.*

**MOTION PASSED: 6-0**

- d. Consideration of Omnibus Resolution for HomeKey Project – Welcome Inn

**COUNTY MOTION:** *Commissioner Gallaher moved, seconded by Commissioner Fuentes to approve the Omnibus Resolution for Homekey Project – Welcome Inn.*

**MOTION PASSED: 5-0**

**CITY MOTION:** *Commissioner Vaillancourt moved, seconded by Commissioner Williams to approve the Omnibus Resolution for Homekey Project – Welcome Inn.*

**MOTION PASSED: 6-0**

- e. Consideration of Five-Year Operations Guarantee- Homekey Properties

**COUNTY MOTION:** *Commissioner Gallaher moved, seconded by Commissioner Henry to approve the Five-Year Operations Guarantee- Homekey Properties.*

**MOTION PASSED:** 5-0

**CITY MOTION:** *Commissioner Christensen moved, seconded by Commissioner Williams to approve the Five-Year Operations Guarantee- Homekey Properties.*

**MOTION PASSED:** 6-0

f. Consideration of Pre-development Funding – HomeKey Properties

**COUNTY MOTION:** *Commissioner Fuentes moved, seconded by Commissioner Catalano to approve the pre-development Funding – Homekey Properties.*

**MOTION PASSED:** 5-0

**CITY MOTION:** *Commissioner Christensen moved, seconded by Commissioner Williams to approve the pre-development Funding – Homekey Properties.*

**MOTION PASSED:** 6-0

10. COMMISSIONERS' REPORT

Commissioner Sablan:

- She asked the Board to think of a date in January for a zoom retreat regarding the strategic priorities planning.

Commissioner Brusseau:

- She requested more information on the broadband capabilities of Fresno Housing's residents and how that is managed.

11. EXECUTIVE DIRECTOR'S REPORT

- Fresno Housing has been awarded with the Design Challenge – HUD, in the Firebaugh area.
- Fresno Housing has been awarded with the National NAHRO Award of Excellence – Renaissance Parc Grove.

12. CLOSED SESSION

The Board of Commissioners entered closed session at approximately 7:20 pm.

- a. PUBLIC EMPLOYEE EVALUATION  
Title: CEO
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 36010 S. Lassen Ave., Huron, CA 93234  
(APN: 075-110-16S)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Patel Avni  
Under negotiation: Price and Terms
- c. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)  
Agency designated representatives: Angie Nguyen, Hilda Reeves,  
Aysha Hills, Summer Nunes and Emily De La Guerra
- d. PUBLIC EMPLOYEE EVALUATION  
Title: CEO

13. REPORT ON CLOSED SESSION ITEMS

The Boards of Commissioners returned to open session at approximately 9:35 pm.

Commissioner Sablan announced that there was nothing to report from closed session.

14. 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 9:36 p.m.



---

Preston Prince, Secretary to the Boards of Commissioners