

AGENDA

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Executive Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

12pm - March 14, 2018

1331 Fulton Street, Fresno, CA 93721

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to complete a "Request to Speak" card which may be obtained from the Board Secretary (Twiffany Mangum) at 11:45 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

12pm

1. Call to Order and Roll Call**2. Approval of agenda as posted (or amended)**

The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.

3. Public Comment

This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.

4. Items

- a. Action Item: Consideration of the minutes of February 14, 2018 3
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update

5. Adjournment

**Minutes of the Meeting
Of the Fresno Housing Authority**

EXECUTIVE COMMITTEE

Wednesday, February 14, 2018

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) on Wednesday, February 14, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 12:37 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Stacy Sablan
 Rueben Scott
 Caine Christensen

ABSENT: Mary G. Castro

Also in attendance: Preston Prince, CEO, and Lauren D. Layne, Baker Manock and Jensen -General Counsel (via telephone conference).

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

***MOTION:** Commissioner Petty moved, seconded by Commissioner Sablan to approve the agenda as posted.*

***MOTION PASSED:** 5-0*

3. PUBLIC COMMENT

These were the public comments presented:

Yonas Paulos, resident of 211 S. Inyo Street Apt #206, spoke in support of homeless veterans. In addition, he presented his living situation at City View apartments. He mentioned the cannabis issues and people entering his unit with tools without his consent.

Steve Burton, from the California Veterans Home located 2811 W. California Ave #324, presented general statements and background information in regards to honoring the Military veterans' organization. Mr. Burton, thanked the Boards of Commissioners for their work in support of veterans.

4. ITEMS

- a. Action Item: Consideration of the minutes of December 13, 2017

***MOTION:** Commissioner Petty moved, seconded by Commissioner Sablan to approve the minutes for November 8, 2017.*

***MOTION PASSED:** 5-0*

- b. Review Draft Board Meeting Agenda

Ms. Hanrahan, Ms. Townsend and Mr. Prince reviewed the proposed agenda for the workshop and Board Meeting on January 23, 2018.

The Executive Staff will communicate to the Commissioners the tentative schedule for the workshop that will be discussed on January 23, 2018.

- c. Administrative Matters

Ms. Emily De La Guerra gave an update in legal RFP. Ms. De La Guerra presented an original contract for the legal services procurement, signed in December 2013. The expiration of the five-year contract is coming on December 2018.

In addition, she added a possible proposal on two additional lots, which are procurement and unlawful detainers.

There will be a need to select an Ad-hoc Committee for the RFT process and selection process.

Ms. De La Guerra, Ms. Hanrahan and the Board Chairs will be in communication with the Ad-Hoc Committee.

d. Development Update

Ms. Tracewell Hanrahan and Mr. Michael Duarte discussed this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:55 p.m.

Preston Prince, Secretary