



Executive Committee Meeting

August 17, 2016

AGENDA

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1331 Fulton Mall

Fresno, California 93721

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www.fresnohousing.org

EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

12pm August 17, 2016– Board Room

1331 Fulton Mall, 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 (Tiffany 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

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1. **Call to Order**

2. **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.

3. **Action: Consideration of the minutes of May 18, 2016 and July 20, 2016** 4

4. **Discussion**

- a. Review of the Proposed Board Meeting Agenda
- b. Development Update
- c. Administrative Matters
- d. Board Retreat Planning

5. **Closed Session**

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54597

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION

(Pursuant to Government Code § 54956.9 (b), 1 case)

6. **Adjournment**

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

EXECUTIVE COMMITTEE

Wednesday, May 18, 2016

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on May 18, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:05 p.m., and members present and absent were as follows:

PRESENT: Stacy Sablan
 Adrian Jones
 Jim Petty
 Rueben Scott
 Steven Bedrosian

ABSENT: Reneeta Anthony
 Preston Prince

Also in attendance: Tracewell Hanrahan, Deputy Executive Director; Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF APRIL 21, 2016

There was no public comment.

Commissioner Petty motioned for the Committee's approval of the April 21, 2016 meeting minutes. This action was seconded by Commissioner Jones, and by unanimous vote of the Executive Committee, the minutes for April 21, 2016 were approved.

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Tracewell Hanrahan, Deputy Executive Director, announced that Staff submitted the Ratification of Application Submission for the Veterans Affairs Supportive Housing (VASH) action that was approved in March 2016.

Tracewell Hanrahan also announced that the CalWorks increased money for 2015-2016 and requested extending to 2016-2017.

Ms. Hanrahan provided an update on the current TCAC Applications and developments in the pipeline such as Parc Grove Commons Northeast Veterans Phase, Magill Terrace, and Edison Plaza II.

Tracewell Hanrahan gave a brief overview of the history with the Ranchwood Condominiums. Ms. Hanrahan's overview included a background on current concerns and a potential sale or transfer of property to the Habitat for Humanity.

Commissioner Petty raised concerns on this topic and requested a listing of all the Housing Authority's assets.

Tracewell Hanrahan announced the following information Staff will present for the upcoming Board Meetings:

- Additional details and Board presentation on the Ranchwood Condominiums.
- Low Income Home Ownership program overview.
- A presentation on Sierra Pointe for the upcoming June or July Board Meeting.
- An emergency shelter update.

b. Community Stakeholder Meeting Update

Tracewell Hanrahan gave an overview highlighting the overall reception of the information provided and the work of the HCV Staff. Ms. Hanrahan discussed how staff solicited feedback from stakeholders on what the Housing Authority should continue or explore in this work. Additionally, Ms. Hanrahan announced that the Agency is exploring a joint effort with the California Apartment Association and others on educating the public on current efforts.

c. Development Update

Tracewell Hanrahan announced that the focus of the development update will be on Parc Grove Commons Northeast Veterans Phase, Magill Terrace, and Edison Plaza II.

d. Administrative Matters

The Executive Committee discussed and agreed to move the June 28, 2016 Board Meeting to June 21, 2016. Additionally, the June Executive Committee Meeting was canceled due to the Board Meeting change of dates.

5. CLOSED SESSION

No closed session was held.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:55p.m.

Preston Prince, Secretary

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

EXECUTIVE COMMITTEE

Wednesday, July 20, 2016

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on July 20, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 12:04 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Jim Petty
 Rueben Scott

ABSENT: Stacy Sablan
 Reneeta Anthony
 Steven Bedrosian

Also in attendance: Preston Prince, CEO/ Executive Director; Tracewell Hanrahan, Deputy Executive Director (by phone); Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF MAY 18, 2016

This action was moved until the August Executive Committee Meeting due to not having a quorum.

There was no public comment.

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Preston Prince, CEO/ Executive Director, reviewed the agenda.

- The 1st quarter budget informational item would also include Yardi's impact on the report format.
- The Real Estate Development Update would include information on the Central Office north end of the Mall development, a brief announcement on the acquisition of a site for sale, and RFQ process for upcoming developments.
- The CalPERS action item does not have an update on the fiscal impacts of the new government code.

b. Development Update

Tracewell Hanrahan, Deputy Executive Director, gave an update on the TCAC application process for current development projects. Ms. Hanrahan acknowledged that Parc Grove Commons Northeast Veterans and Edison Phase II funding may move forward. Ms. Hanrahan also acknowledged that we may not do well with the County project.

c. Administrative Matters

No matters were discussed on this item.

5. CLOSED SESSION

The Executive Committee went into closed session at approximately 12:25p.m.

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54597

The Executive Committee went into open session at approximately 12:40p.m., with no action or items to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:50p.m.

Preston Prince, Secretary