

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

EXECUTIVE COMMITTEE

Wednesday, August 8, 2018

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, August 8, 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 12:10 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Caine Christensen
 Rueben Scott
 Joey Fuentes

ABSENT: Stacy Sablan
 Mary G. Castro

Also in attendance: Preston Prince, CEO and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

At the beginning of the meeting, there was no vote due to there being no quorum. After, Commissioner Christensen joined the meeting, the voting resumed.

There were no public comments.

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

***MOTION PASSED:** 4-0*

3. PUBLIC COMMENT

The public comment presented:

Marsha Simpson, a Fresno Housing resident of 3215 E. Ashcroft Ave Apt #106, Fresno, CA 93726, shared she has been a member for about ten years of the Resident Advisory Board (RAB Committee) under the Housing Choice Voucher program. Ms. Simpson expressed her concerns with fairness for disabled seniors that qualify for section 8.

4. ITEMS

- a. Action Item: Consideration of the minutes of July 11, 2018

At the beginning of the meeting, there was no vote due to there being no quorum. After, Commissioner Christensen joined the meeting, the voting resumed.

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Christensen, to approve the minutes for July 11, 2018.*

***MOTION PASSED:** 4-0*

- b. Review Draft Board Meeting Agenda

Commissioner Christensen joined the meeting.

Ms. Tracewell Hanrahan, Ms. Angie Nguyen and Ms. Tammy Townsend reviewed the proposed agenda for the next Board Meeting on August 21, 2018.

Ms. Tammy Townsend presented on the conflict of interest code, which will incorporate the electronic submission of the form 700 for this year. A memo with the updated information will be presented to the Boards.

Ms. Angie Nguyen presented on the homeless funding and the renewal application for the Continuum of Care program that will be submitted. Ms. Nguyen shared the renewal opportunity allows for the addition of a third position within the program-an Analyst position. The new application will be submitted, which consists of the expansion of Homelessness Management Information System. The Continuum voted to add a third Analyst position within the HMIS team, which is a total match of \$27,000. The amount will be a shared cost among the Continuum partners.

Ms. Tracewell Hanrahan shared there is a place holder for a Board retreat discussion after the Executive Committee meeting. The Chairs of the Boards will further discuss the retreat topics.

In addition, at our next board meeting Ms. Emily De La Guerra, will be presenting an introduction on the 2019 budget process and an update on the federal budget. We will also focus on the comments and thoughts from the public regarding the Agency Plan. Under Real Estate Development, there will be a presentation on the properties we own and updates of what has occurred within the past ten years.

Mr. Prince discussed the partnership with Live Again Fresno around curriculum, understanding their logic model and business plan.

c. Administrative Matters

There were no Administrative Matters presented.

d. Development Update

Ms. Tracewell Hanrahan presented on this topic. Ms. Hanrahan discussed two tax credit awards being awarded in September 2018. The development team will be presenting on this item. In addition, closed session topics will be presented at our next Board meeting.

5. CLOSED SESSION

The Boards went into closed session at approximately 12:35 pm.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 408-050-30, 408-050-31, 408-050-34)
Agency Negotiator: Preston Prince
Negotiating parties: David A. Vierra, Heritage Land Company
Under negotiation: Price and Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 467-074-10T)
Agency Negotiator: Preston Prince
Negotiating parties: Bobby Fena, City of Fresno
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 467-074-11, 467-074-12)
Agency Negotiator: Preston Prince
Negotiating parties: Bobby Fena, Fonte Investments
Under negotiation: Price and Terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 459-353-42)
Agency Negotiator: Preston Prince
Negotiating parties: Jon Mimms, Marcus & Millichap
Under negotiation: Price and Terms
- e. PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

The Boards returned to open session at approximately 1:18 p.m. There was no action or activity to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:21 p.m.



Preston Prince, Secretary