

## AGENDA

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

**8:30 am - February 10, 2021 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:**

**To join via Zoom: <http://bit.ly/02102021EC>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 976 9896 8905  
Passcode: 865797**

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 8:15 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.

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**8:30 am**

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 January 13, 2021
- b. Governance Discussion
  - Agenda Restructuring
  - Ad-Hoc Committees
- c. Board Retreat
- d. Real Estate Development Update
- e. Administrative Matters
- f. Review Draft Board Meeting Agenda

5. **Closed Session**

PUBLIC EMPLOYMENT

Title: CEO/Executive Director

6. **Report on Closed Session Items**

7. **Adjournment**

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

**EXECUTIVE COMMITTEE**

**Wednesday, January 13, 2021**

**8:30 AM**

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, January 13, 2021 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:33 a.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Nikki Henry  
                  Cary Catalano  
                  Caine Christensen  
                  Valerie Gallaher  
                  Stacy Vaillancourt

ABSENT:       None.

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

*MOTION: Commissioner Catalano moved, seconded by Commissioner Gallaher to approve the agenda.*

***MOTION PASSED: 6-0***

3. PUBLIC COMMENT

Eric Payne, Executive Director of Central Valley Urban Institute, referred back to the conversation that was held in November 2020 meeting. The conversation was about the development of a new fund for residents that are experiencing evictions. Looking at the new funding opportunities within the new budget, he would like to see some funds set aside for resident services. He was deeply concerned of the lack of transparency by the administration to reconcile the concerns that were brought forward by himself in the December 2020 meeting. He stated that it is reaching a points of recourse that he, or his organization, would not like to go in. He asked the commissioner to help mitigate these concerns.

4. ITEMS

- a. Action Item: Consideration of the minutes of December 9, 2020.

**MOTION:** *Commissioner Catalano motioned, seconded by Commissioner Henry to approve the minutes of December 9, 2020.*

**MOTION PASSED:** 6-0

b. Governance Discussion  
Cary Catalano, County Chair, and Preston Prince presented on this item.

c. Board Retreat  
Preston Prince presented on this item.

Commissioner Henry left the meeting at 9:30 a.m.

d. HomeKey Development Update  
Preston Prince presented on this item.

e. Real Estate Development Update  
There was no presentation on this item.

f. Administrative Matters  
There was no presentation on this item.

g. Review Draft Board Meeting Agenda  
Tracewell Hanrahan, Deputy Executive Director, presented on this item.

**Public Comment:**

Eric Payne, Executive Director at Central Valley Urban Institute, gave an example of another Housing Authority that was able to provide vaccines to its residents. He sought clarification on if the Agency has a plan to vaccinate Fresno Housing residents.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:23 a.m.

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Preston Prince, Secretary