

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

Tuesday, March 23, 2021

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, March 23, 2021, via teleconference.

1. The regular meeting was called to order at 5:04 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
 Sabrina Kelley

ABSENT: None.

The regular meeting was called to order at 5:04 p.m. by Board Chair, Commissioner Catalano, 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: Cary Catalano Chair
 Nikki Henry, Vice Chair
 Stacy Sablan
 Valori Gallaher
 Edugiben Ortiz
 Sophia Ramos

ABSENT: Joey Fuentes

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 Sablan moved, seconded by Commissioner Gallaher, to approve the agenda as posted.*

MOTION PASSED: 6-0

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

MOTION PASSED: 6-0

3. PUBLIC COMMENT AND PRESENTATIONS

Terri Thacker shared her concerns about her situation with her Section 8 voucher with the board. She asked for any assistance regarding her concerns. Ms. Thacker was asked to resend her contact information to the Executive Office and staff would respond.

4. POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest at this time.

5. CEREMONIAL PRESENTATIONS

- a. Recognition of Preston Prince for 14 years of service as Fresno Housing CEO and Executive Director

Chairs Catalano and Jones, along with Kelli Furtado, Assistant Director – Strategic Initiatives, presented on this item.

6. CONSENT AGENDA

- a. Governance: Consideration of the Minutes of January 26, 2021
- b. Governance: Consideration of the Minutes of February 23, 2021
- c. Procurement: Consideration of Contract – Wells Fargo Bank Services
- d. Consideration of Joe Serna Grant Application – Citrus Gardens (Orange Cove)
- e. Consideration of Joe Serna Grant Application – La Joya Commons (Firebaugh)

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

MOTION PASSED: 6-0

COUNTY MOTION: *Commissioner Gallaher moved, seconded by Commissioner Ramos to approve the consent agenda.*

MOTION PASSED: 6-0

7. STAFF PRESENTATIONS AND DISCUSSION ITEMS

a. 2020 Agency Highlights

Preston Prince, CEO/Executive Director, presented on this item.

Commissioner Brusseau joined the meeting during this item.

b. Resident Safety and Survey Update

Angie Nguyen, Chief of Staff, presented on this item.

Public Comment:

Eric Payne, Executive Director at Central Valley Urban Institute, believed that communities most impacted by policing, lack access to public resources. There should be conversations about the most important solutions. There should also be investment in life sustaining resources that reduce residents' vulnerability. He suggested the board look to implement genuine strategies for dignified, temporary and permanent, housing. He also referred to an Executive Committee discussion on the Central Valley Urban Institute's work, affirming that they do have the data to support the comments that were made at a previous board meeting.

c. Real Estate Development: Homekey Update

Angie Nguyen, Chief of Staff, presented on this item.

8. CLOSED SESSION

The Board of Commissioners entered closed session at 6:57 pm.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 959 N. Parkway Drive, Fresno, CA (APN: 449-324-11)

Agency negotiator: Housing Authority of the City of Fresno (HACF)

Negotiating parties: HACF, Singh Daljit, Surinker Kaur

Under negotiation: Price and Terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Joint Meeting

Action Minutes: 03.23.2021

Adopted: 04.27.2021

- Property: 933 N. Parkway Drive, Fresno, CA (APN: 449-335-32)
 Agency negotiator: Housing Authority of the City of Fresno (HACF)
 Negotiating parties: HACF, Naresh Patel, Ragini Patel
 Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 (Pursuant to Government Code § 54954.5(b))
 Property: 1949 Broadway Street, Fresno, CA (APN: 466-182-39)
 Agency negotiator: Housing Authority of the City of Fresno (HACF)
 Negotiating parties: HACF, Mahant Krupa, Inc.
 Under negotiation: Price and Terms
- d. PUBLIC EMPLOYMENT
 Title: CEO
- e. PUBLIC EMPLOYMENT
 Title: Interim CEO

9. REPORT ON CLOSED SESSION MATTER

The Board returned from closed session at 7:40 pm.

Ken Price, General Counsel, stated there was nothing to report from closed session.

10. ACTION

- a. Authorization for Board Chairs to Execute an Amendment to the Employment Agreement for Interim CEO Angie Nguyen

CITY MOTION: *Commissioner Yanez moved, seconded by Commissioner Williams to execute an Amendment to the Employment Agreement for Interim CEO Angie Nguyen.*

MOTION PASSED: 7-0

COUNTY MOTION: *Commissioner Sablan moved, seconded by Commissioner Gallaher to execute an amendment to the Employment Agreement for Interim CEO Angie Nguyen.*

MOTION PASSED: 6-0

- b. Authorization for Interim CEO Angie Nguyen to Execute All Necessary Agreements and Documents on Behalf of the Agency

CITY MOTION: *Commissioner Yanez moved, seconded by Commissioner Christensen to authorize Interim CEO Angie Nguyen to execute all necessary agreements and documents on behalf of the Agency.*

MOTION PASSED: 7-0

COUNTY MOTION: *Commissioner Sablan moved, seconded by Commissioner Gallaher to authorize Interim CEO Angie Nguyen to execute all necessary agreements and documents on behalf of the Agency.*

MOTION PASSED: 6-0

Commissioner Sablan left the meeting at 7:48 pm.

- c. Consideration of Acceptance of the 2020 Year-End Financial and HAP Results

Emily De La Guerra, Chief Business Officer, presented on this item.

CITY MOTION: *Commissioner Kelley moved, seconded by Commissioner Brusseau to accept the 2020 Year-End Financial and HAP Results.*

MOTION PASSED: 7-0

COUNTY MOTION: *Commissioner Gallaher moved, seconded by Commissioner Ramos to accept the 2020 Year-End Financial and HAP Results.*

MOTION PASSED: 5-0

- d. Consideration of an Amended Contract Agreement – EJP Planning Consulting Group

Tiffany Mangum, Executive Operation Manager, presented on this item.

Commissioner Brusseau left the meeting during this item.

Public Comment:

Eric Payne, Executive Director at Central Valley Urban Institute, shared his experience watching the HUD site visit on Thursday March 18, 2021. He congratulated the Agency on the great work Tiffany and the CAN team did on their presentation. The level of community engagement in the process has been amazing. He was thankful for the collaboration with staff and the community on this work.

CITY MOTION: *Commissioner Yanez moved, seconded by Commissioner Williams to approve the consideration of an amended Contract Agreement – EJP Planning Consulting Group.*

MOTION PASSED: 6-0

COUNTY MOTION: *Commissioner Gallaher moved, seconded by Commissioner Henry to approve the consideration of an amended Contract Agreement – EJP Planning Consulting Group.*

MOTION PASSED: 5-0

11. GOVERNANCE

a. Commissioners' Report

Adrian Jones:

- NAHRO meeting was held this week; there is a focus on pushing the level of engagement with city officials and residents.

Commissioner Catalano:

- Over the next couple of weeks, meetings will be scheduled with the County Board of Supervisors.

Commissioner Yanez:


- Attended the HUD meeting as a resident.
- The future of the CAN work looks promising.

b. Executive Director's Report

- Preston's Virtual Farewell - Staff Event to be held on Tuesday, March 30, 2021.

12. 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 8:37 p.m.



Angie Nguyen, Secretary to the Boards of Commissioners