

AGENDA

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

8:30 am - June 9, 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/06092021EC>

To join via teleconference, call: (669) 900-6833. 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.

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 May 12, 2021
- b. Governance Discussion
 - AdHoc Committees
 - Workshops and Trainings
- c. Board Retreat & Workshops
- d. Real Estate Development Update
- e. Administrative Matters
- f. Review Draft Board Meeting Agenda

5. Closed Session

- a. CONFERENCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Gov't Code §54954.5(b))
Address: 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

6. Report on Closed Session Items**7. Adjournment**

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

EXECUTIVE COMMITTEE

Wednesday, May 12, 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 May 12, 2021 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:34 am, and members present and absent were as follows:

PRESENT: Adrian Jones
 Cary Catalano
 Valori Gallaher
 Stacy Vaillancourt
 Caine Christensen

ABSENT: Nikki Henry

Also in attendance: Angie Nguyen, Interim CEO/Chief Programs Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

MOTION: Commissioner Gallaher moved, seconded by Commissioner Vaillancourt to approve the agenda as posted.

MOTION PASSED: 5 - 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS

a. **Action Item:** Consideration of the minutes of April 14, 2021.

MOTION: Commissioner Gallaher moved, seconded by Commissioner Christensen to approve the minutes of April 14, 2021.

MOTION PASSED: 5 - 0

b. Governance Discussion

- Ad-Hoc Committees

Commissioner Jones and Angie Nguyen, Interim CEO/Chief Programs Officer, presented on this item.

Public Comment:

Lucilla Palacios addressed the current Police Contract. Instead of funding the Police Contracts, she insisted Fresno residents would rather have the funds go towards workforce training, youth programming and a Covid-19 recovery fund. She stated that Fresno Housing has prioritized politics over the lives of its black and brown residents. She questioned the benefits of having contracted police assistance for a job that is already paid for. Every police base response is recorded and attached to the resident. These recordings have been previously used to evict tenants. In some scenarios, resident may purposely cause another tenant to be evicted. Instead of creating a safer environment, opposing events are occurring. The lives of low income and people of color are put in jeopardy because of these types of politics. If the Police Contract was exclusively made for security purposes, there must be alternative forms of public safety. If the funds went towards youth programs instead, it would open an endless amount of possibilities to youths that need extra support. She asked the Executive Committee to invest in programs that would benefit Fresno's low income communities.

Eric Payne, Executive Director at Central Valley Urban Institute, had a couple of clarifying questions for the Executive Committee. He was disappointed the agenda was ambiguous around the Police Contract. He would have been better prepared for this discussion if it was better clarified in the agenda. He asked for the proposed Police Contract be made viewable to the public. He would like to see the terms of the agreement. There is not enough information about this process. It is his hope that the agency will share the police contract with all commissioner and the public, for their own review.

c. Board Retreat and Workshops

A discussion ensued on this item.

d. Real Estate Development Update

Michael Duarte, Chief Real Estate Development Officer, presented on this item.

e. Administrative Matters

Angie Nguyen, Interim CEO/Chief Programs Officer, presented on this item.

f. Review Draft Board Meeting Agenda

A discussion ensued on this item.

5. CLOSED SESSION

Public Comment:

Eric Payne, Executive Director at Central Valley Urban Institute, recognized the deep concerns around a parcel that was identify in a letter sent by the Central Valley Urban Institute. The two parcels that are being discussed today shows the intent of bring communities back to life. They target a neighborhood with a deep need and historical disinvestment. The agency has done a lot of work to provide wrap around services with other CBOs in that particular target area. This falls in line with the direction the agency has. He hoped the board will look into the Governors May Revise for more opportunities to improve our communities in a positive way. Through the Executive Committee and Agency's leadership, we can start to see a long-overdue change in our community.

The Executive Committee entered Closed Session at 9:27 am.

- a. CONFERNCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Gov't Code §54954.5(b))
Address: 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. CONFERNCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Gov't Code §54954.5(b))
Address: 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

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from Closed Session at 9:50 am.

Ken Price, General Counsel, stated that there is nothing to report from Closed Session.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:51 am.

Angie Nguyen, Secretary