

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

Thursday, June 17, 2021

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special session on Thursday, June 17, 2021, via teleconference.

1. The special 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
 Ruby Yanez
 Sharon Williams

ABSENT: Terra Brusseau
 Sabrina Kelley

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
 Valori Gallaher
 Stacy Sablan
 Joey Fuentes
 Sophia Ramos

ABSENT: Edugiben Ortiz

Also, in attendance were the following: Angie Nguyen, Interim CEO/Chief Programs Officer, and Jessica Johnson, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

MOTION PASSED: 6 – 0

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

MOTION PASSED: 4 – 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. CLOSED SESSION

The Board of Commissioners entered closed session at 5:08 pm.

Commissioner Vaillancourt joined the meeting during this time.

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, & City of Fresno

Under Negotiation: Price and Terms

5. REPORT ON CLOSED SESSION MATTER

The Board returned from closed session at 5:19 pm.

Jessica Johnson, General Counsel, stated there was nothing to report from closed session.

6. ACTION

- a. Consideration of Assignment and Delegation of Purchase and Sale Agreement, Repair Services Agreement, & Agreement for Option to Purchase with the City of Fresno – Valley Inn

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Sablan to approve of Assignment and Delegation of Purchase and Sale Agreement, Repair Services Agreement, & Agreement for Option to Purchase with the City of Fresno – Valley Inn.*

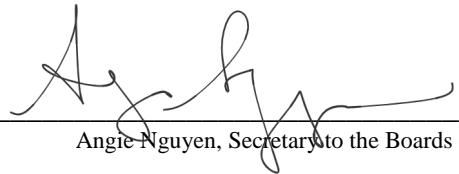
MOTION PASSED: 6 – 0

CITY MOTION: *Commissioner Williams moved, seconded by Commissioner Vaillancourt to approve of Assignment and Delegation of Purchase and Sale Agreement, Repair Services Agreement, & Agreement for Option to Purchase with the City of Fresno – Valley Inn.*

MOTION PASSED: 5 – 0

7. 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 6:31 p.m.



Angie Nguyen, Secretary to the Boards of Commissioners