

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

Monday, June 28, 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 Monday, June 28, 2021, via teleconference.

1. The special meeting was called to order at 5:02 p.m. by Board Vice Chair, Commissioner Christensen, 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: Caine Christensen, Vice Chair
Stacy Vaillancourt
Ruby Yanez
Sharon Williams
Sabrina Kelley

ABSENT: Adrian Jones, Chair

The regular meeting was called to order at 5:02 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
Edugiben Ortiz
Stacy Sablan
Joey Fuentes
Sophia Ramos

ABSENT: Valori Gallaher

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Ken Price, General Counsel, announced that Terra Brusseau has resigned as a Commissioner on the City Housing Authority Board.

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

MOTION PASSED: 6 – 0

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

MOTION PASSED: 5 – 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- a. Consideration of Acceptance of the Tax Credit Allocation Committee Award – Esperanza Commons
- b. Consideration of Approval to Apply for City of Fresno HOME Funds: Step Up on 99

COUNTY MOTION: Commissioner Sablan moved, seconded by Commissioner Henry, to approve the consent agenda.

MOTION PASSED: 6 - 0

CITY MOTION: Commissioner Kelley moved, seconded by Commissioner Vaillancourt, to approve the consent agenda.

MOTION PASSED: 5 – 0

5. CLOSED SESSION

The Boards of Commissioners entered closed session at 5:09 pm.

- a. CONFERENCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Gov't Code §54954.5(b))
Address: Vacant Land, Fresno, CA 93706 (APN: 477-060-04)
Agency Negotiator: Housing Authority of the City of Fresno (HACF)
Negotiating Parties: HACF, Housing Successor to the Redevelopment Agency of the City of Fresno
Under Negotiation: Price and Terms

The Board returned from closed session at 5:20 pm.

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

6. STAFF PRESENTATION AND DISCUSSION

- a. Housing Relinquished Fund Corporation (HRFC) Reserve Analysis

Juan Lopez, Senior Manager, Finance, presented on this item.

- b. Real Estate Development Update

Mike Duarte, Chief Real Estate Officer, presented on this item.

Commissioner Christensen left the meeting during this time.

7. ACTION

- a. Consideration of Approval to Submit Funding Applications for Avalon Commons

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

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Henry to approve the submission of the funding application for Avalon Commons (Phase 1).*

MOTION PASSED: 6 – 0

CITY MOTION: *Commissioner Kelley moved, seconded by Commissioner Yanez to approve the submission of the funding application for Avalon Commons (Phase 1).*

MOTION PASSED: 4 – 0

- b. Consideration of Approval to Submit Funding Applications for Sun Lodge (fka Days Inn)

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Ramos to approve the submission of the funding application for Sun Lodge.*

MOTION PASSED: 6 – 0

CITY MOTION: *Commissioner Yanez moved, seconded by Commissioner Williams to approve the submission of the funding application for Sun Lodge.*

MOTION PASSED: 4 – 0

- c. Consideration of Approval to Submit Funding Applications for City of Fresno HOME Funds: SW Fresno Single Family Project

COUNTY MOTION: *Commissioner Henry moved, seconded by Commissioner Sablan to approve the submission of the funding applications for City of Fresno HOME funds: SW Fresno Single Family Project.*

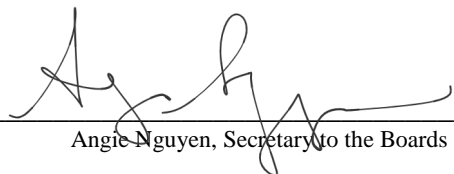
MOTION PASSED: 6 – 0

CITY MOTION: *Commissioner Kelley moved, seconded by Commissioner Yanez to approve the submission of the funding applications for City of Fresno HOME funds: SW Fresno Single Family Project.*

MOTION PASSED: 4 – 0

8. 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 5:51 p.m.



Angie Nguyen, Secretary to the Boards of Commissioners