

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

**Tuesday, October 26, 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, October 26, 2021, via teleconference.

1. The regular meeting was called to order at 5:03 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  
                  Ruby Yanez  
                  Sharon Williams  
                  Sabrina Kelley

ABSENT:       Caine Christensen, Vice Chair  
                  Stacy Vaillancourt

The regular meeting was called to order at 5:03 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  
                  Joey Fuentes  
                  Valori Gallaher  
                  Sophia Ramos

ABSENT:       Edugiben Ortiz

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)

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

**MOTION PASSED:** 5 – 0

**CITY MOTION:** Commissioner Kelley moved, seconded by Commissioner Williams, to approve the agenda as amended.

**MOTION PASSED:** 4 – 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest at this time.

5. CONSENT AGENDA

- a. Governance: Consideration of the Minutes of September 22, 2021 and September 28, 2021
- b. Consideration of the Agency 2022 Calendar
- c. Consideration of Adoption of Resolution Pursuant to Assembly Bill 361 – Public Agency Meetings
- d. Consideration of Application for 2022 Continuum of Care Funding from the U.S. Department of Housing and Urban Development
- e. Consideration of Architectural Contract Award – The Arthur at Blackstone
- f. Consideration of Architectural Contract Award – Corazon del Valle

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

**MOTION PASSED:** 5 - 0

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

**MOTION PASSED:** 4 – 0

6. STAFF PRESENTATIONS AND DISCUSSION ITEMS

a. 2022 Federal and Agency Budget Update

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

Commissioner Fuentes joined the meeting at 5:41 pm.

b. Real Estate Development Update

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

7. ACTION ITEMS

a. Consideration of Funding Commitment for Pre-Development Activities – Corazon del Valle

**COUNTY MOTION:** *Commissioner Gallaher moved, seconded by Commissioner Sablan, to approve the funding commitment for pre-development activities – Corazon del Valle.*

**MOTION PASSED:** 6 – 0

**CITY MOTION:** *Commissioner Kelley moved, seconded by Commissioner Williams, to approve the funding commitment for pre-development activities – Corazon del Valle.*

**MOTION PASSED:** 4 – 0

8. GOVERNANCE

a. Commissioners' Report

Commissioner Jones – She celebrated Commissioner Williams for sharing her storied life in the “Stories of Hope” section of the sixth issue of Focus Forward Magazine.

b. Executive Director's Report

In addition to the written report:

- October is Housing America and National Crime Prevention Month. Local law enforcement observes National Crime Prevention Month by working with residents to prevent crime. On Thursday, October 21, Officer Luis Garcia, Community Service Officer with Southeast Police District Crime Prevention Unit, presented a workshop on improving residents' safety at home and in their community.
- On October 20, Focus Forward Magazine launched its sixth issue, which featured our very own Commissioner Sharon Williams as one of the inspiring storytellers sharing her powerful messages of hope. She thanked Commissioner Williams for dedicating her time and leadership to the City Board of Commissioners of Fresno Housing.
- Negotiations continue between congressional leaders regarding the Federal Budget. A trimmed down version of the Build Back Better Bill will provide funds to repair and preserve public housing.
- City of Fresno's Covid-19 Eviction Moratorium continues to be in effect.
- State of our Health virtual event will take place on Friday, October 29, 2021 from 9:00 am – 11:00 am. Any Commissioners interested in attending the virtual event should contact Tiffany Mangum, Executive Operations Manager.
- Fresno Housing is a Co-Sponsor with Beautify Fresno for the Parkway Drive Cleanup Event happening at Step Up on 99 on Saturday, November 6, 2021 at 9:00 am – 11:00 am.
- Phil Skei, Neighborhood Initiatives Manager, will be departing Fresno Housing to pursue an Assistant Director role for the City of Fresno's Housing Division. She thanked him for the work and leadership he has provided to the agency. She looks forward to continuing to work with him as a community partner.
- New Hires:
  - o Corey Brooks, Housing Specialist
  - o Angela Chavez, Leasing Specialist
  - o Violet Lugo, Leasing Specialist
  - o Aubrey Koehn, Accountant
  - o Maria Gomez, Property Specialist II
- Promotion(s)
  - o Miguel Soto-Campos, Maintenance Technician (promoted from Maintenance Assistant)

## 9. 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 6:37 p.m.

*Tyrone Roderick Williams*

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Tyrone Roderick Williams, Secretary to the Boards of Commissioners