

AGENDA

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

**8:30 am - January 15, 2020 – Board Room
1331 Fulton Street, Fresno, CA 93721**

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 November 6, 2019 and December 3, 2019
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update

5. Adjournment

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

EXECUTIVE COMMITTEE

Wednesday, November 6, 2019

8:30 a.m.

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 Wednesday, November 6, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 8:40 a.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen
 Joey Fuentes

ABSENT: Rueben Scott
 Mary G. Castro

Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Fuentes to approve the agenda as amended adding a closed session on Labor Negotiations.*

***MOTION PASSED:** 4-0*

3. PUBLIC COMMENT

Edna Collins, a recently homeless individual, shared her experience going through the process of getting housing assistance with the Fresno Housing Authority. She discussed how she became homeless in the last two weeks. She stated that she spoke with a staff member that she described as needing more “sensitivity training” and “needs to work in the back”. She did not find that individual very friendly. She further mentioned that she provided documentation verifying that she recently became homeless, and even with the documentation, she needed an officer to certify her living in her car. She mentioned that families should be able to go into an office and be treated with respect and listened to in a respectful manner. She stated that Fresno Housing Authority is creating blockades for people to remain homeless, and that she applied for section 8, and never received a voucher.

4. ITEMS

- a. Action Item: Consideration of the minutes of October 8, 2019

MOTION: *Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes of October 8, 2019.*

PASSED: 4-0

- b. Review Draft Board Meeting Agenda

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

- c. Administrative Matters

Angie Nguyen, Chief of Staff, and Preston Prince, CEO, presented on this item.

- d. Development Update

Michael Duarte, Director of Real Estate Development, and Tracewell Hanrahan, Deputy Executive Director, presented on this item.

Commissioner Sablan arrived at approximately 9:20 am.

Commissioner Fuentes left at approximately 9:46 am.

5. CLOSED SESSION

LABOR NEGOTIATIONS

Pursuant to Government Code §54597.6

The Committee went in to closed session at approximately 9:50 am.

6. REPORT ON CLOSED SESSION

The Executive Committee returned to open session at approximately 9:58 am. There was no action or activity to report.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:16 am.

Preston Prince, Secretary

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

EXECUTIVE COMMITTEE

Tuesday, December 3, 2019

5:30 PM

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 Tuesday, December 3rd, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 7:04 pm, and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes

ABSENT: Rueben Scott
 Caine Christensen
 Mary G. Castro

Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

General Counsel declared the absence of quorum noting that no motions or voting will occur until a quorum is recognized.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

The agenda has been tabled to the next Executive Committee meeting due to no quorum.

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of November 6, 2019
- b. Review Draft Board Meeting Agenda

Tracewell Hanrahan and Emily De La Guerra presented on this item.

- c. Administrative Matters

Preston Prince presented on this item.

d. Development Update

Tracewell Hanrahan presented on this item.

e. Board Governance Discussion

Commissioner Sablan presented on this item.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 7:30 pm.

Preston Prince, Secretary