

AGENDA

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

8:30 am - March 10, 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/03102021EC>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 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 submit a "Request to Speak" which may be submitted to the Board Secretary (Tiffany Mangum) by 8:15 a.m. by emailing executiveoffice@fresnohousing.org.

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 February 10, 2021 and February 22, 2021
- b. Governance Discussion
 - Ad-Hoc Committees
- c. Board Retreat
- d. Real Estate Development Update
- e. Administrative Matters
- f. Review Draft Board Meeting Agenda

5. **Adjournment**

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, February 10, 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 February 10, 2021 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:44 am, and members present and absent were as follows:

PRESENT: Adrian Jones
 Nikki Henry
 Cary Catalano
 Valerie Gallaher
 Stacy Vaillancourt
 Caine Christensen

ABSENT: None.

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Catalano moved, seconded by Commissioner Vaillancourt to approve the agenda.*

***MOTION PASSED:** 6-0*

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS

a. Action Item: Consideration of the minutes of January 13, 2021

***MOTION:** Commissioner Catalano motioned, seconded by Commissioner Christensen to approve the minutes of January 13, 2021.*

***MOTION PASSED:** 6-0*

b. Governance Discussion

Preston Prince, Chief Executive Officer, presented on this item.

- c. Board Retreat
Preston Prince, Chief Executive Officer, presented on this item.
- d. Real Estate Development Update
Michael Duarte, Director of Real Estate Department, presented on this item.
- e. Administrative Matters
There was no presentation for this item.
- f. Review Draft Board Meeting Agenda
Tracewell Hanrahan, Deputy Executive Director, presented on this item.

Commissioner Jones added a Public Comment section, following agenda Item 4.

5. PUBLIC COMMENT

Briana Zweifler, Youth Law and Policy Manager at Fresno Barrios Unidos, shared her concerns about Fresno Housing appointing an internal candidate to the CEO position. She opposed this idea and asked for a search firm to be hired to recruit an interim CEO. She also requested that the Executive Committee bring up the Police Contracts for discussion.

Janine Nkosi, Regional Adviser for Faith in the Valley, advocated to have Fresno Housing work with a search firm to hire and recruit the interim CEO position. She voiced her concerns about revisiting the discussions regarding the police contract. There was a promise made to the community that there would be an effort to reinvest those dollars into residents. She urged the Commissioners to revisit that discussion.

Alexandra Alvarado, Community Organizer for Faith in the Valley, shared their appreciation for the work Fresno Housing does for its communities. She requested to revisit the discussion regarding the Police Contracts and the potential reinvestment of those funds. She requested a search firm to be hired to recruit an interim CEO. She also opposed an appointment of an internal candidate.

6. CLOSED SESSION

The Executive Committee entered Closed Session at 9:20 am.

7. REPORT ON CLOSED SESSION

The Executive Committee returned to Open Session at 9:35 am.

Ken Price, General Counsel, announced that there was no action to report from Closed Session.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:36 am.

Preston Prince, Secretary

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, February 22, 2021

12:00 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 February 22, 2021 via teleconference.

1. The meeting was called to order by Commissioner Catalano at approximately 12:01 pm, and members present and absent were as follows:

PRESENT: Adrian Jones
 Nikki Henry
 Cary Catalano
 Valerie Gallaher
 Stacy Vaillancourt
 Caine Christensen

ABSENT: None.

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Henry moved, seconded by Commissioner Vaillancourt to approve the agenda.*

***MOTION PASSED:** 6-0*

3. PUBLIC COMMENT

Eric Payne, Executive Director at Central Valley Urban Institute, reminded the board of the memo that was sent by him. He stated that he is there to listen.

4. CLOSED SESSION

The Executive Committee entered Closed Session at 12:04 pm.

5. REPORT ON CLOSED SESSION

The Executive Committee returned to Open Session at 12:29 pm.

Ken Price, General Counsel, announced that there was no action to report from Closed Session.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:30 pm.

Preston Prince, Secretary