

AGENDA

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

8:30 am - March 13, 2019 – 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 February 13, 2019 3
- 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, February 13, 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, February 13, 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 8:55 a.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen
 Joey Fuentes
 Mary G. Castro

ABSENT: Rueben Scott

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Sablan to approve the agenda as posted.*

***MOTION PASSED:** 5-0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of January 9, 2019

***MOTION:** Commissioner Sablan moved, seconded by Commissioner Fuentes, to approve the minutes for January 9, 2019.*

MOTION PASSED: 5-0

b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan, Ms. Tammy Townsend and Ms. Emily De La Guerra reviewed the proposed agenda for the next Board Meeting on February 26, 2019.

c. Administrative Matters

Commissioner Sablan shared that Commissioner Jones and her met with Mr. Prince to review his performance evaluation.

Commissioner Jones shared the Ad Hoc committee name might change. If this happens this will be communicated.

Commissioner Jones presented her idea for the Resident Empowerment piece of the agency goal. She mentioned the possibility of asking our residents to complete a survey to get their feedbacks and interest on the empowerment piece.

Ms. Hanrahan discussed the possibility of a special meeting on March 2019. This will be discussed further as we approach the closing deadline.

d. Development Update

Ms. Tracewell Hanrahan and Mr. Michael Duarte presented on this topic.

5. CLOSED SESSION

The Boards went into closed session at approximately 9:50 a.m.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 313-021-32, 313-101-25; Northeast Corner of Marion Ave. and Fancher Creek Drive, Fresno, CA 93727

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Chris Westlake of Domius Consortium, LLC

Under Negotiation: Price and Terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 561-020-51S; NE Corner of Willow and Alluvial Avenues, Clovis, CA

Agency Negotiator: Preston Prince

Negotiating parties: Fresno Housing Authority; Colliers International

Under negotiation: Price and Terms

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN: 510-010-23; 4710 N Polk Ave., Fresno, CA
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority, Highway City Community Development, Inc.

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APNS: 510-030-17, 23, & 25; 4658 N. Polk Ave. Fresno, CA
Agency Negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority, Highway City Community Development, Inc. and Central Community Church

- e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Gonzales v. City of Fresno; El Cortez Apartments; Fresno Housing Authority (Case No. 18CECG00348)

The Committee returned to open session at approximately 10:14 a.m. There was no action or activity to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:15 a.m.

Preston Prince, Secretary