

AGENDA

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

8:30am - April 8, 2020 – 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:

Please call: (415) 594-5500. Follow all prompts. To access the call you will need to enter the code as follows: 575-482-803#.

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 email a "Request to Speak" request to the Board's Secretary (Tiffany Mangum) by 8:15 a.m. of the aforementioned meeting date. You will be called to speak under Agenda Item 3, Public Comment. Please email 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 March 11, 2020
- b. Review Draft Board Meeting Agenda
- c. Administrative and Operational Update
- d. Development Update

5. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 8715 N. Chestnut Avenue Fresno, CA 93720 (APN: 403-532-28)

Agency negotiator: Preston Prince

Negotiating parties: Well Community Church (Seller) and the Housing Authority of the City of Fresno

Under negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 1840 Broadway Street, City of Fresno, Ca 93721 (APN: 466-191-10)

Agency negotiator: Preston Prince

Negotiating parties: Sukhwant Singh Bains and Gian Kaur Bains, Trustees of the Bains Living Trust dated September 17, 2004 and the Housing Authority of the City of Fresno

Under negotiation: Price and Terms

6. Report on Closed Session Matters**7. Adjournment**

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

EXECUTIVE COMMITTEE

Wednesday, March 11, 2020

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 Wednesday, March 11, 2020, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 8:37 am, and members present and absent were as follows:

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

ABSENT: Stacy Vaillancourt

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 Christensen to approve the agenda as posted.*

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

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of February 12, 2020.

***MOTION:** Commissioner Christensen moved, seconded by Commissioner Fuentes to approve the minutes of February 12, 2020.*

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

b. Review Draft Board Meeting Agenda

Emily De La Guerra, Director of Finance and Administration, presented on this matter.

c. Administrative Matters

Emily De La Guerra, Director of Finance and Administration, presented on this matter.

d. Development Update

Michael Duarte, Director of Real Estate Development, presented on this matter.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:42 am.

Preston Prince, Secretary