

## AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Street  
Fresno, California 93721  
TTY (800) 735-2929

[www.fresnohousing.org](http://www.fresnohousing.org)

### **Executive Committee Meeting of the Boards of Commissioners of Fresno Housing**

**8:30 am - April 14, 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/04142021EC>**

**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](mailto: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.

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**8:30 am**

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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 10, 2021 3
- b. Governance Discussion
  - Ad-Hoc Committees
- c. Board Retreat and Workshops
- d. Review Draft Board Meeting Agenda
- e. Real Estate Development Update
- f. Administrative Matters

5. **Closed Session**

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 2127 Inyo Street, Fresno, CA 93721 (APN: 468-252-04)  
Agency negotiator: Housing Authority of the City of Fresno (HACF)  
Negotiating parties: HACF, Panchal Ramesh, Kalpana  
Under negotiation: Price and Terms
- b. PUBLIC EMPLOYMENT  
Title: CEO

6. **Report on Closed Session Items**

7. **Adjournment**

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

**EXECUTIVE COMMITTEE**

**Wednesday, March 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 March 10, 2021 via teleconference.

1. The meeting was called to order by Commissioner Catalano at approximately 8:34 am, and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Nikki Henry  
                  Cary Catalano  
                  Valori 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 Gallaher moved, seconded by Commissioner Jones to approve the agenda as posted.*

***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 February 10, 2021 and February 22, 2021.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Vaillancourt to approve the minutes of February 10, 2021 and February 22, 2021.*

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

- b. Governance Discussion
  - Ad-Hoc Committees

A discussion ensued on this item.

c. Board Retreat

Commissioner Catalano presented on this item.

d. Real Estate Development Update

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

e. Administrative Matters

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

f. Review Draft Board Meeting Agenda

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

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:26 am.

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Angie Nguyen, Secretary