

## **AGENDA**

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

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

**12pm - May 9, 2018**

**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 11:45 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.

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**12pm**

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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 April 11, 2018 3
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update

**5. Closed Session**

PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

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

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

**EXECUTIVE COMMITTEE**

**Wednesday, April 11, 2018**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, April 11, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 12:07 p.m., and members present and absent were as follows:

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

ABSENT:     Jim Petty  
                  Rueben Scott

Also in attendance: Tracewell Hanrahan, Deputy Executive Director/COO; Tammy Townsend, Deputy Executive Director/CAO and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Item number 5 Closed Session Item was added to the agenda.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: APN 561-020-51S  
Agency negotiator: Preston Prince  
Negotiating parties: Jack Messina, Colliers International  
Under negotiation: Price and Terms of Sale
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: APN 075-033-02T  
Agency negotiator: Preston Prince  
Negotiating parties: City of Huron  
Under negotiation: Price and Terms of Sale

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***MOTION:*** Commissioner Sablan moved, seconded by Commissioner Christensen to approve the addition of item number 5 Closed Session Item to the agenda.

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

Commissioner voted on the amended agenda.

***MOTION:*** Commissioner Sablan moved, seconded by Commissioner Castro to approve the agenda as amended.

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

There were no public comments.

3. PUBLIC COMMENT

The public comments presented:

Yonas Paulos, resident of 211 S. Inyo Street Apt #206, presented his concern on the safety of his property. He stated the City's ordinance is not helping and drug use and violence is increasing and not being solved. He wants Fresno Housing Authority to provide help to kids, homeless and to residents with mental health issues.

4. ITEMS

- a. Action Item: Consideration of the minutes of February 14, 2018 and March 14, 2018

***MOTION:*** Commissioner Sablan moved, seconded by Commissioner Christensen to approve the minutes for February 14, 2018.

***MOTION:*** Commissioner Sablan moved, seconded by Commissioner Christensen to approve the minutes for March 14, 2018.

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

- b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan reviewed the proposed agenda for the next Board Meeting on April 17, 2018.

Commissioner Sablan asked about the Purpose Built team. Ms. Hanrahan responded the Purpose Built information will be included in the Director's Report and update for the next Board Meeting.

- c. Administrative Matters

Ms. Tammy Townsend briefly reviewed the NAHRO National Event at Washington DC. Ms. Townsend shared that Commissioners Jones and Henry will be joining FHA staff at this conference.

Ms. Townsend communicated about the All Staff Event scheduled for April 27, 2018 from 8am to Noon at Parc Grove.

Ms. Angie Nguyen reviewed the opening of the HCV waiting List.

Ms. Hanrahan reviewed the plans for the upcoming Board Workshop. The Board Workshop can be held after the adjournment of the Executive meeting or Board Meeting; the discussion will continue to ensure the date for the workshop does not conflict with the Boards of Commissioners schedule.

Ms. Hanrahan and Ms. Townsend provided an overview of the visit with Purpose Built.

d. Development Update

Mr. Michael Duarte discussed this matter.

5. CLOSED SESSION

The Commissioners went into closed session at approximately 12:51 p.m.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN 561-020-51S

Agency negotiator: Preston Prince

Negotiating parties: Jack Messina, Colliers International

Under negotiation: Price and Terms of Sale

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN 075-033-02T

Agency negotiator: Preston Prince

Negotiating parties: City of Huron

Under negotiation: Price and Terms of Sale

The Boards went into open session at approximately 1:03 p.m. with no action to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:04 p.m.

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Preston Prince, Secretary#