

AGENDA

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

8:30 am - May 12, 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/05122021EC>

**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 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 April 14, 2021
- b. Governance Discussion
 - AdHoc Committees
- c. Board Retreat & Workshops
- d. Real Estate Development Update
- e. Administrative Matters
- f. Review Draft Board Meeting Agenda

5. Closed Session

- a. CONFERNCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Gov't Code §54954.5(b))
Address: 959 N. Parkway Drive, Fresno, CA (APN: 449-324-11)
Agency Negotiator: Housing Authority of the City of Fresno (HACF)
Negotiating Parties: HACF, Singh Daljit, Surinker Kaur
Under Negotiation: Price and Terms
- b. CONFERNCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Gov't Code §54954.5(b))
Address: 933 N. Parkway Drive, Fresno, CA (APN: 449-335-32)
Agency Negotiator: Housing Authority of the City of Fresno (HACF)
Negotiating Parties: HACF, Naresh Patel, Ragini Patel
Under Negotiation: Price and Terms

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

**Minutes of the Meeting
Of the Housing Authority of the City and County of Fresno**

EXECUTIVE COMMITTEE

Wednesday, April 14, 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 April 14, 2021 via teleconference.

1. The meeting was called to order by Commissioner Catalano at approximately 8:33 am, and members present and absent were as follows:

PRESENT: Adrian Jones
 Cary Catalano
 Valori Gallaher
 Stacy Vaillancourt
 Caine Christensen

ABSENT: Nikki Henry

Also in attendance: Angie Nguyen, Interim CEO/Executive Director, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

MOTION: Commissioner Gallaher moved, seconded by Commissioner Christensen to approve the agenda as posted.

MOTION PASSED: 5-0

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS

- a. **Action Item:** Consideration of the minutes of March 10, 2021.

MOTION: Commissioner Jones moved, seconded by Commissioner Gallaher to approve the minutes of March 10, 2021.

MOTION PASSED: 5-0

- b. Governance Discussion
 - Ad-Hoc Committees

Commissioner Catalano presented on this item.

c. Board Retreat and Workshops

A brief discussion ensued on this item.

d. Review Draft Board Meeting Agenda

Angie Nguyen, Interim CEO, presented on this item.

e. Real Estate Development Update

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

f. Administrative Matters

A discussion ensued on this item.

5. CLOSED SESSION

Public Comment:

Eric Payne, Executive Director at Central Valley Urban Institute, sought a better understanding of agenda item 5a. He shared a few concerns regarding the agency's organization to affirmatively further fair housing. He pointed out that several of the Agency's projects, that have been or are being completed, are concentrated in a specific council district. There has been a deep concentration of housing efforts in these high poverty census tracts. He reminds the Agency on its obligation to affirmatively further fair housing. He hoped the Agency would take a deep consideration around its obligation with section 3 compliance.

The Executive Committee entered Closed Session at 9:15 am.

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

The Executive Committee returned from Closed Session at 9:37 am.

Ken Price, General Counsel, stated that there is nothing to report from Closed Session.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:38 am.

Angie Nguyen, Secretary