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AGENDA

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Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

8:30am - June 10, 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:

To join via Zoom: <https://bit.ly/EC06102020>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 916 6397 9438
Password: 702628.**

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. Please email your request to speak to 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.

5pm

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. Potential Conflicts of Interest – *Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105)***5. Informational**

- a. **Action Item:** Consideration of the Minutes of May 13, 2020
- b. Administrative and Operations Update
- c. Development Update
- d. 2020 Board Retreat
- e. Commissioners' On-Boarding

6. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: N. Chestnut Avenue/E. Alluvial Avenue, Fresno,
CA 93720 (APN: 404-071-50)
Agency negotiator: Preston Prince
Negotiating parties: Susan Brosi, Louis Brosi, Jr., and
Housing Authority of the City of Fresno
Under negotiation: Price and Terms

7. Report on Closed Session Items**8. Adjournment**

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, May 13, 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, May 13, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:41 am, and members present and absent were as follows:

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

ABSENT: None.

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 Fuentes moved, seconded by Commissioner Castro to approve the agenda as posted.*

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

3. PUBLIC COMMENT

There was no public comment at this time.

4. ITEMS

- a. Action Item: Consideration of the minutes of April 8, 2020.

***MOTION:** Commissioner Sablan motioned, seconded by Commissioner Fuentes to approve the minutes of April 8, 2020.*

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

b. Review Draft Board Meeting Agenda

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

c. Administrative and Operational Matters

Tracewell Hanrahan, Deputy Executive Director, 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 9:44 am.

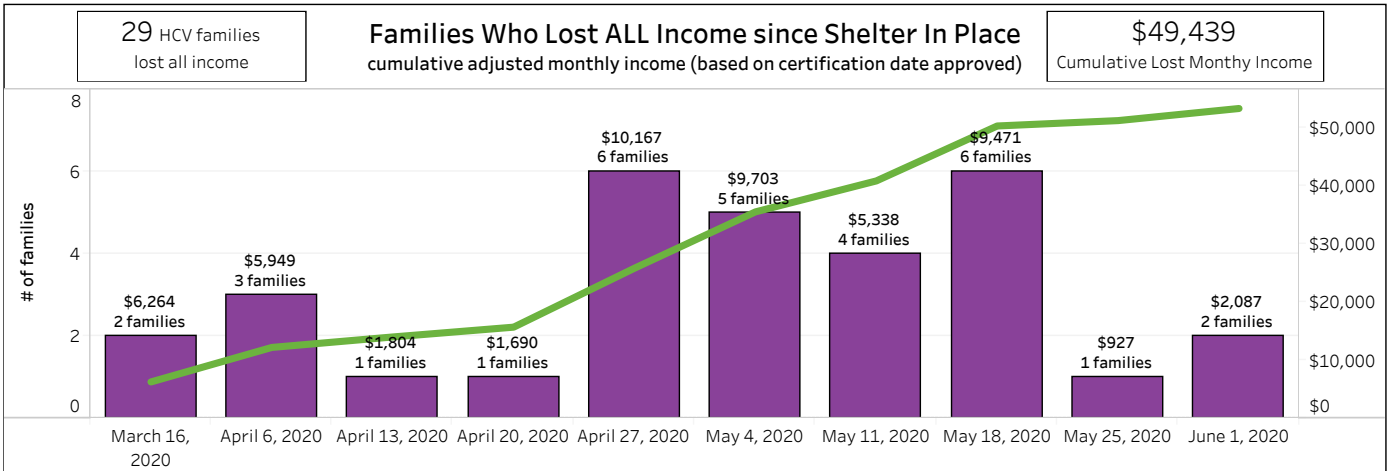
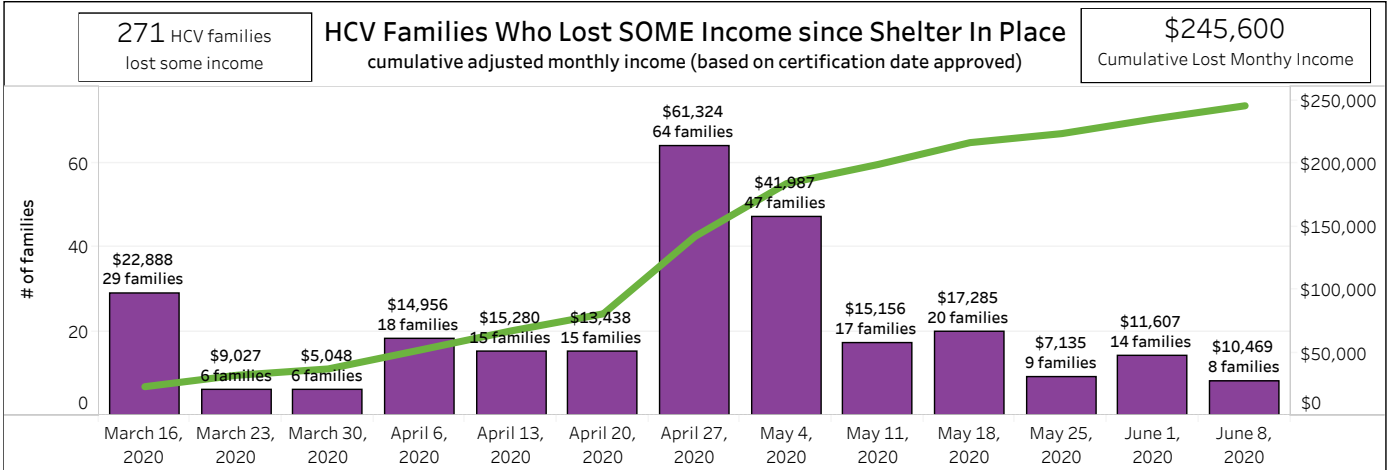
Preston Prince, Secretary

FHA COVID - Shelter In Place Story

COVID Impact Overview	COVID Comparison	Delayed RX's	Delayed RX's showing worker	IX's Received and Processed	Historical Certification Trends	Historical HAP/TTP
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COVID Income Impact on HCV Families

298
HCV families lost some or all income since Shelter In Place began on 3/16/20

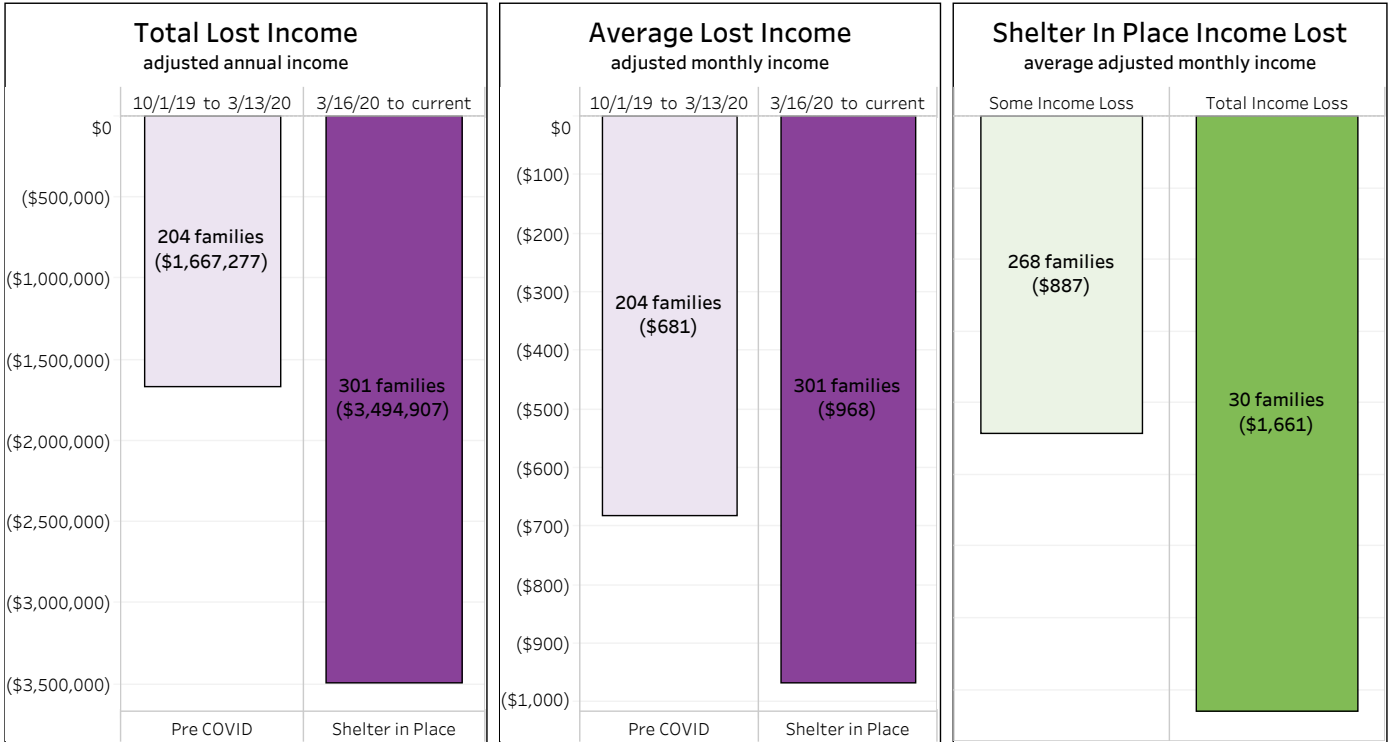


FHA COVID - Shelter In Place Story

COVID Impact Overview	COVID Comparison	Delayed RX's	Delayed RX's showing worker	IX's Received and Processed	Historical Certification Trends	Historical HAP / TTP
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COVID Impact Comparison

March 16, 2020 63 weekdays since shelter in started	COVID Effect on HAP				
	IX Count	% of allocation	Sum HAP Increase	Avg. HAP Increase	Avg. HAP Increase %
	Pre COVID	201	1.6%	\$37,986	\$189
Shelter in Place	304	2.4%	\$84,415	\$278	40%



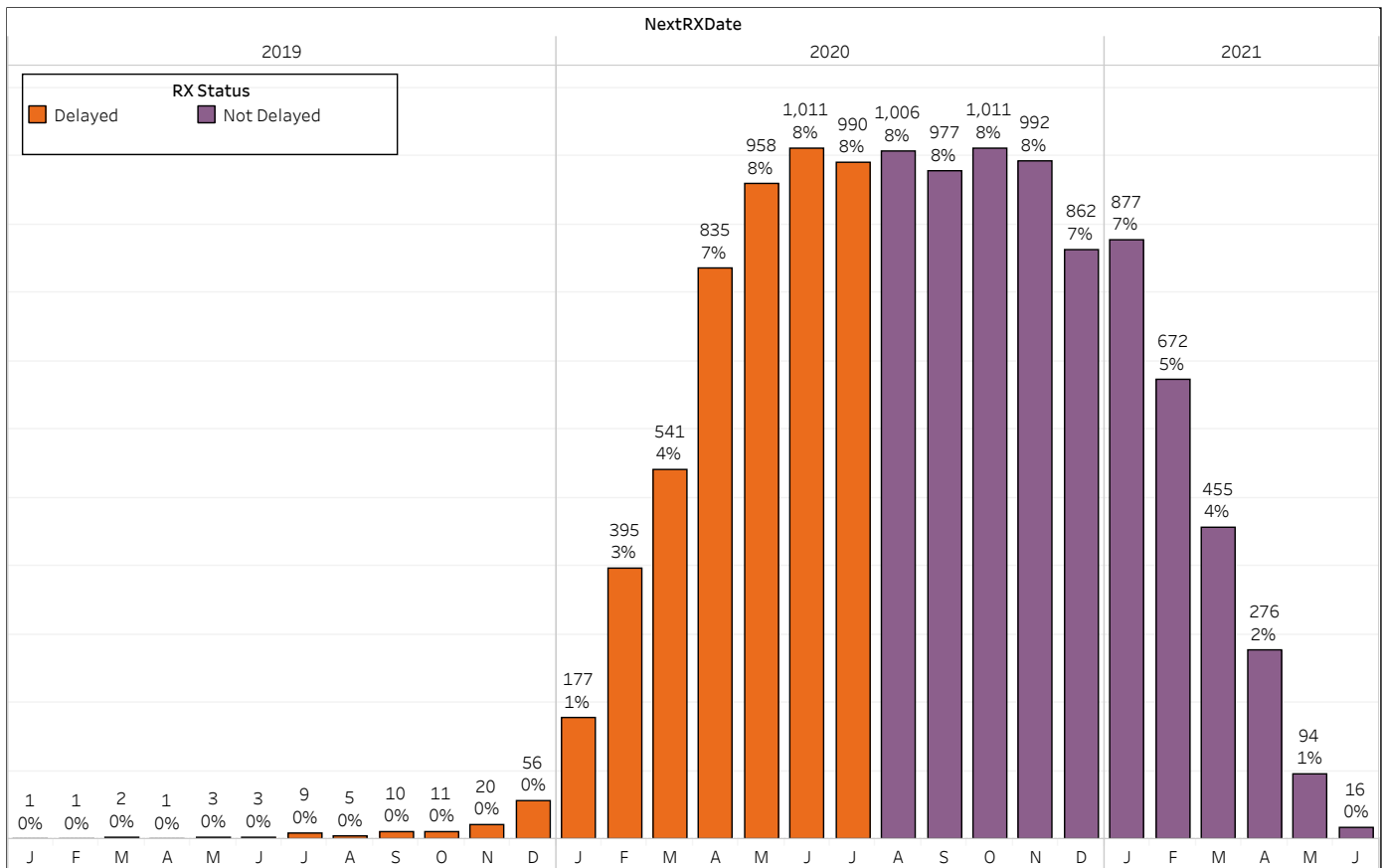
Comparison between the most recent action type 3 - Interim Certification (IX) and the previous paying certification with a pre COVID starting date 10/1/2019 vs. Shelter In Place starting date 3/18/2020. Date is based on the date in which the certification was completed. Analysis excludes certifications with different contract rent amounts, any voided certifications, and IX certifications merged with an annual certification. Note, as more IX's are completed, the values may fluctuate because the cert previously used may not be the two most recent certs. Example: 4/1/20 IX compared to 12/1/19 RX. A 5/1/20 IX would then compare both IX's and the RX would drop from comparison.

FHA COVID - Shelter In Place Story

COVID Impact Overview	COVID Comparison	Delayed RX's	Delayed RX's showing worker	IX's Received and Processed	Historical Certification Trends	Historical HAP/TTP
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RX Status		
	Delayed	Not Delayed
2019	122 (1%)	
2020	4,907 (40%)	4,848 (40%)
2021		2,390 (19%)

RX Status shows count of RX's pending, highlighting the difference between HUD deadline of completion within 30 days of due date. Accounts for certifications that have had a next RX due date overridden. *It is understood that current HUD deadlines have been waived until 12/31/2020.



FHA COVID - Shelter In Place Story

COVID Comparison	Delayed RX's	Delayed RX's showing worker	IX's Received and Processed	Historical Certification Trends	Historical HAP / TTP	Virtual Inspections
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IX memo status by month since Shelter In Place					
Memo Status	M	A	M	J	GT
In Process	118	419	227	88	852
Completed	12	248	196	39	495
Voided	6	73	102	19	200

Total Processed - since 3/16/20						
1-N	2-A	3-I	4-PO	7-UC	9-S	GT
197	218	761	8	216	3	1,403

IX Type		
Income Based IX	Rent Adj IX	Other IX
54%	29%	17%

Weekdays since shelter in started
March 16, 2020
63 weekdays since shelter in started

IX memo with current status as scheduled or in process.
In Process 146

Avg Processing Rate Per Day - since 3/16/20					
1-N	2-A	3-I	4-PO	7-UC	9-S
3	3	12	0	3	0

FHA COVID - Shelter In Place Story

COVID Comparison	Delayed RX's	Delayed RX's showing worker	IX's Received and Processed	Historical Certification Trends	Historical HAP / TTP	Virtual Inspections
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Insp Type	Inspected Date			GT
	April	May	June	
Annual		1	4	5
Initial	113	101	30	244
Reinspection	109	132	44	285
Special		2		2
GT	222	236	78	536

Count of inspections by inspection type since 4/13/20 (start date of virtual inspections).