

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

**EXECUTIVE COMMITTEE**

**Wednesday, August 12, 2020**

**12:00 PM**

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, August 12, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 12:04 pm, 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)

The Executive Committee has removed agenda items 6h & 6i from the Agenda as Posted.

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Jones to approve the agenda as amended.*

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

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There was no potential conflicts of interest at this time.

5. DISCUSSION ITEMS

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

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

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

- b. Review of the Draft Board Meeting Agenda  
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- c. Administrative and Operations Update  
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- d. Real Estate Development Update  
Tracewell Hanrahan, Deputy Executive Director, and Michael Duarte, Director of Planning and Community Development, presented on this item.
- e. 2020 Board Workshop Planning  
Tiffany Mangum, Executive Operations Manager, presented on this item.

6. CLOSED SESSION

The Executive Committee entered closed session at 1:10 pm.

- a. PUBLIC EMPLOYEE EVALUATION  
Title: CEO
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 1101 N Parkway Drive, Fresno, CA 93728  
(APN: 449-27-041)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Day's Inn of Fresno Partnership  
  
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))  
Property: 1240 Crystal Avenue, Fresno, CA 93728  
(APN: 449-23-202)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Adinath Hospitality  
  
Under negotiation: Price and Terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))  
Property: 959 N. Parkway Dr., Fresno, CA 93728  
(APN: 449-324-11)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Singh Daljit and Surinder Kaur

Under negotiation: Price and Terms

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))  
Property: 777 N Parkway Drive, Fresno, CA 93728  
(APN: 449-335-19)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Shrigi, Inc.  
Under negotiation: Price and Terms

f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))  
Property: 1415 W. Olive Ave, Fresno, CA 93728  
(APN: 449-270-56)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Akshar, Inc.

Under negotiation: Price and Terms

g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))  
Property: 36010 S. Lassen Ave., Huron, CA 93234  
(APN: 075-110-16-S)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Patel Avni  
Under negotiation: Price and Terms

j. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))  
Property: 1254 Fulton Street, Fresno, CA 93721  
(APN: 466-154-14)  
Agency negotiator: Preston Prince  
Negotiating parties: Fresno Housing Authority; Michael G. Marderosian  
Under negotiation: Price and Terms

7. REPORT ON CLOSED SESSION MATTERS

The Executive Committee returned from closed session at 2:04 pm.

There was nothing to report on closed session matters.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 2:05 pm.

A handwritten signature in black ink, appearing to read 'P. Prince', written above a horizontal line.

Preston Prince, Secretary