

AGENDA

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

**8:30 am - August 14, 2019 – Board Room
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 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 June 12, 2019
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update
- e. Board Retreat Discussion

5. Adjournment

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

EXECUTIVE COMMITTEE

Wednesday, June 12, 2019

8:30 a.m.

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, June 12, 2019, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at approximately 8:44 a.m., and members present and absent were as follows:

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

ABSENT: Rueben Scott

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 Christensen, to approve the agenda as posted.*

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

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

The commissioners agreed to swap the order of the items on the agenda if the discussion required the change.

- a. Action Item: Consideration of the minutes of May 15, 2019

MOTION: Commissioner Christensen moved, seconded by Commissioner Fuentes, to approve the minutes for May 15, 2019.

PASSED: 4-0

Commissioner Sablan joined the Executive Committee meeting around 8:50am.

b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan and Ms. Emily De La Guerra reviewed the proposed agenda for the next Board Meeting on June 25, 2019.

c. Administrative Matters

Mr. Preston Prince and Ms. Tracewell Hanrahan briefly reviewed the administrative matters.

Commissioner Christensen left the meeting at around 10:15am.

d. Development Update

Ms. Tracewell Hanrahan presented on this topic.

e. Policy Discussion on the Allocation of Unrestricted Reserves

Mr. Preston Prince reviewed this item.

5. Closed Session

The Boards went into closed session at approximately 10:20 a.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 466-191-09; 1828 Broadway St., Fresno, CA 93721

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Bains Sukhwant Singh & Gian Kaur Trs

Under negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 416-040-09; 130 W. Barstow Ave., Fresno, CA 93704

Agency Negotiator: Preston Prince

Executive Meeting Minutes

Action Minutes: 7.12.2019

Adopted:

Negotiating Parties: Fresno Housing Authority; Gary R. Perez
Under Negotiation: Price and Terms

The Committee returned to open session at approximately 10:21 a.m. There was no action or activity to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:22 a.m.

Preston Prince, Secretary