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## AGENDA

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

**12pm - September 9, 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: <http://bit.ly/EC09092020>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 967 6883 2491**

**Password: 690454**

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 submit a "Request to Speak" email by contacting the Board's Secretary (Tiffany Mangum). You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to [executiveoffice@fresnohousing.org](mailto: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.

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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. 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. Discussion Items**

- a. **Action Item:** Consideration of the Minutes of August 12, 2020
- b. Review of the Draft Board Meeting Agenda
- c. Administrative and Operations Update
- d. Real Estate Development Update
- e. Board Mini-Retreat Discussion

**6. Closed Session Items**

- a. PUBLIC EMPLOYEE EVALUATION  
Title: CEO
  
- b. 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 Items****8. Adjournment**

**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.

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Preston Prince, Secretary