

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

EXECUTIVE COMMITTEE

Wednesday, January 9, 2019

12:00p.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, January 9, 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 12:15 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen
 Joey Fuentes

ABSENT: Rueben Scott
 Mary G. Castro (via telephone conference)

Also in attendance: Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

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

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

3. PUBLIC COMMENT

The following public comment:

Tommie Tahami, a Fresno resident and landlord of 1045 N. Fresno Street, Fresno, CA 93701, shared his willingness to rent his home through the Section 8 program. Mr. Tahami added if the home cannot be rented using the Fresno Housing Authority program, he is willing to sell his home to the Housing Authority. In addition, Mr. Tahami said he is searching for programs in Fresno that can help him with his home improvement.

Commissioner Sablan thanked Mr. Tahami for his comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of December 12, 2018

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes for December 12, 2018.*

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

- b. Review Draft Board Meeting Agenda

Ms. Tammy Townsend and Ms. Tracewell Hanrahan reviewed the proposed agenda for the next Board Meeting on January 22, 2018. These items required further discussion.

- c. Administrative Matters

Ms. Tammy Townsend discussed the partnership with our Labor Partners. She added our partners are being affected because there are less membership dues, due to the Janus labor union case.

Also, Ms. Townsend shared that a small committee have worked on a Five-year plan process for the agency.

The All staff event will take place in March 2019. This is the time for the staff to come together, they will enjoy a half day event. The four workshops that will be offered are: Time Management, Street to Home Initiative, A Day in a Life in Fresno, and Budget Management.

Also, the State Treasurer is scheduled to be in Fresno on January 25, 2019 at 9am at Legacy Commons.

Commissioner Sablan stated Board Retreat is scheduled for August 23, 2019. The Board Retreat for June 21, 2019 is cancelled. This will be announced at the next board meeting.

Commissioner Castro mentioned the change of the Executive Committee time. The next Executive Committee is on Wednesday, February 13, 2019 at 8:30am. The Executive Committee agreed if the time does not work for the committee they will reevaluate.

- d. Development Update

Ms. Tracewell Hanrahan and Mr. Michael Duarte presented on this topic.

5. CLOSED SESSION

The Boards went into closed session at approximately 12:47 pm.

- a. 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

- b. 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
Negotiating Parties: Fresno Housing Authority; Gary R. Perez
Under negotiation: Price and Terms

The Committee returned to open session at approximately 1:29 p.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 1:30 p.m.



Preston Prince, Secretary