

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

EXECUTIVE COMMITTEE

Wednesday, October 8, 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, October 8, 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 8:41 a.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Caine Christensen
 Joey Fuentes

ABSENT: Rueben Scott
 Mary G. Castro

Also in attendance: Preston Prince, CEO, and 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 Christensen to approve the agenda as amended.*

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

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of September 11, 2019

MOTION: Commissioner Jones moved, seconded by Commissioner Fuentes, to approve the minutes of September 11, 2019.

PASSED: 4-0

b. Review Draft Board Meeting Agenda

Tracewell Hanrahan presented on this item.

c. Administrative Matters

Tiffany Mangum presented on this item.

d. Development Update

Michael Duarte presented on this item.

e. Discussion on Boards' Governance Report – EJP

Commissioner Sablan presented on this item.

f. Discussion on the Agency's Efforts on Diversity, Equity, and Inclusion

Tiffany Mangum and Preston Prince presented on this item.

The Committee went in to closed session at approximately 9:25 a.m.

5. CLOSED SESSION

a. 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

Negotiation Parties: Fresno Housing Authority; Gary R. Perez

Under Negotiation: Price and Terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 466-191-10; 1840 Broadway St., Fresno CA 93721

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Gary R. Perez

Under Negotiation: Price and Terms

c. CONGERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 459-033-20, 459-034-05, 452-314-01, 459-182-26; Belmont Avenue Scattered Sites, Fresno CA

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; James Hendricks & Assoc.; Cornerstone Realty; Rio Vista Realty; Better Homes & Garden Realty

Under Negotiation: Price and Terms

d. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code § 54954.5 (b))

Property: APN: 445-204-12; 2825 E. Harvard Ave., Fresno CA

Agency Negotiator: Preston Prince

Negotiating Parties: Fresno Housing Authority; Century 21 – C. Watson Realty

Under Negotiation: Price and Terms

e. **PUBLIC EMPLOYEE EVALUATION**

Title: CEO/Executive Director

The Executive Committee returned to open session at approximately 9:49 a.m.

6. **REPORT ON CLOSED SESSION**

There was no action or activity to report.

7. **ADJOURNMENT**

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:52 am.



Preston Prince, Secretary