

AGENDA

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1331 Fulton Street
Fresno, California 93721
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www.fresnohousing.org

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

8:30 am - October 8, 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 September 11, 2019
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update
- e. Discussion on Boards' Governance Report – EJP Consulting
- f. Discussion on the Agency's Efforts on Diversity, Equity and Inclusion

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
Negotiating 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; Bains Sukhwant Singh & Gian Kaur Trs
Under negotiation: Price and Terms
- c. CONFERENCE 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 & Gardens 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

6. Report on Closed Session Items

7. Adjournment

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, September 11, 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, September 11, 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 8:38 A.M., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes
 Caine Christensen

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)

General Counsel reported the addition of closed session items to the agenda after item 4. The items would be on the matter of Real Property Negotiations for 1828 and 1840 Broadway St., Belmont Ave. Scattered Sites, and 2825 E. Harvard Ave. These matters came to the attention of the Committee subsequent to the posting of the agenda.

There were no public comments.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes, to amend the agenda as noted.*

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

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

- a. Action Item: Consideration of the minutes of August 14, 2019

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Jones, to approve the minutes for August 14, 2019.*

***PASSED:** 4-0*

- b. Review Draft Board Meeting Agenda

Ms. Emily De La Guerra presented on this item.

- c. Administrative Matters

Ms. Tracewell Hanrahan presented on these items.

- d. Development Update

Mr. Michael Duarte presented on this item.

- e. Discussion on Boards' Governance Report – EJP Consulting

Commissioner Sablan and Commissioner Jones presented on this item.

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

Mr. Preston Prince presented on this item.

5. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 466-191-09, 466-191-10; 1828 and 1840 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: 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 & Gardens Realty

Under negotiation: Price and Terms

c. **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

The Executive Committee went into closed session at approximately 9:38 A.M.

6. **REPORT ON CLOSED SESSION**

Returning to open session at approximately 10:01 A.M., the Executive Committee reported that 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 10:02 A.M.

Preston Prince, Secretary