

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

**EXECUTIVE COMMITTEE**

**Wednesday, October 10, 2018**

**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, October 10, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 12:08 p.m., and members present and absent were as follows:

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

ABSENT:     Stacy Sablan (via telephone conference)  
                  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)

There were no public comments.

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

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

3. PUBLIC COMMENT

The public comment presented:

Tommie Tahami, a Fresno resident and landlord of 1045 N. Fresno Street Fresno, CA 93701, shared he is willing to rent his home through the Section 8 program; however, he needs his home to pass the inspection. He briefly talked about the HUD Rehab programs.

Mr. Prince stated Chief of Staff Ms. Angie Nguyen, will follow up on this topic.

4. ITEMS

- a. Action Item: Consideration of the minutes of August 8, 2018

***MOTION:*** *Commissioner Fuentes moved, seconded by Commissioner Castro, to approve the minutes for August 8, 2018.*

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

b. Review Draft Board Meeting Agenda

Ms. Emily De La Guerra and Ms. Angie Nguyen reviewed the proposed agenda for the next Board Meeting on October 23, 2018.

Ms. Emily De La Guerra presented at the next Board Meeting the County Board will be nominating the Board Chair and Vice Chair for 2019-2020.

Mr. Prince added the bylaws were updated couple of years ago. The County Board will be voting in December of this year for the new Board Chair and Vice Chair. This year is turn for the County Board to vote, next year is the City Board.

Ms. De La Guerra closely reviewed the items on the draft agenda for the upcoming Board Meeting on October 23, 2018. She reviewed the Consent Agenda, Informational and Action Items.

Commissioner Jones asked for an update on the Goal Development and for it to be sent to her prior to October 23, 2018, since she will not be at our next board meeting.

c. Administrative Matters

Commissioner Castro said Commissioners Sablan and Catalano have reached out to her because they will not be able to attend the November 27, 2018 Board meeting. She said the Commissioners would be able to attend the November meeting if the meeting is change to Monday, November 26, 2018.

Commissioner Castro stated she will not be able to attend the November Board meeting scheduled on November 27, 2018.

Commissioner Jones said the meeting should be kept as schedule; if needed there will be special meeting scheduled.

The Commissioner's concerns were heard; however, the meeting was not changed. The Executive Office will follow up to ensure there is a quorum for the meeting in November.

The 2019 Agency Calendar for the Executive Committee was reviewed.

Commissioner Castro asked if the Executive Committee meeting can be changed to the 2<sup>nd</sup> Wednesday of the month. She shared that she stopped attending other organization meetings because of her commitment to the Executive Committee.

Mr. Prince said the Executive Committee meeting needs to be schedule day and time that will also work for the General Counsel.

The Executive Committee members said that Monday might work for all Commissioners to schedule their meeting. However, this will be taken under consideration.

Mr. Prince, asked Ms. Tracewell Hanrahan and Ms. Angie Nguyen; if a template can be created for Board members to provide their feedback regarding the 2019 Agency Calendar. In addition, he shared that staff likes to have two weeks between the Executive Committee meeting and Board meeting.

Ms. Hanrahan said she received feedback from the Board members wanting the retreat earlier than September. Mr. Prince said it came up that June is the month that might work for most Board members.

General Counsel left the room around 12:43pm.

Ms. De La Guerra and Ms. Hanrahan briefly presented on the Legal Services procurement.

General Counsel returned to the room at 12:46pm

d. Development Update

Ms. De La Guerra stated the development update will be presented during closed session.

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: 449-200-08; 1311 N. Hulbert Avenue, Fresno, CA 93728  
Agency Negotiator: Preston Prince  
Negotiating Parties: Fresno Housing Authority; Rod DeLuca, RJK Enterprises, L.P.  
Under negotiation: Price and Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54954.5(b))

Property: APN: 561-020-51S; NE Corner of Willow and Alluvial Avenues, Clovis, CA  
 Agency Negotiator: Preston Prince  
 Negotiating parties: Fresno Housing Authority; Colliers International  
 Under negotiation: Price and Terms

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: APN: 075-330-02T; SW Corner of Fresno and 12th Streets, Huron, CA  
 Agency Negotiator: Preston Prince  
 Negotiating parties: Fresno Housing Authority; City of Huron  
 Under negotiation: Price and Terms

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 467-065-06 to 07; 1101 F Street, Fresno, CA 93706  
 Agency Negotiator: Preston Prince  
 Negotiating Parties: Fresno Housing Authority; City of Fresno  
 Under negotiation: Terms

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 466-214-01; 1241-1263 Broadway Plaza, Fresno, CA 93721  
 Agency Negotiator: Preston Prince  
 Negotiating parties: Fresno Housing Authority; APEC International, Inc.  
 Under negotiation: Price and Terms

f. PUBLIC EMPLOYEE EVALUATION

Title: CEO

The Boards 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.




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Preston Prince, Secretary