

AGENDA

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

8:30 am - October 13, 2021 – Pursuant to Assembly Bill AB 361, and resolutions adopted by the Fresno Housing Authority Boards of Commissioners, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Committee Meeting will be held via conference call. The meeting can be accessed as follows:

To join via Zoom: <https://bit.ly/10132021ECM>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 988 7822 4274
Passcode: 970027**

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 "Request to Speak" which may be submitted by contacting the Board Secretary (Tiffany Mangum) no later than 8:15 a.m. You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to executiveoffice@fresnohousing.org.

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 15, 2021
- b. Governance Discussion
 - AdHoc Committees
- c. Real Estate Development Update
- d. Administrative Matters
- e. Review Draft Board Meeting Agenda

5. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 455-205-04)
Agency negotiator: Angie Nguyen
Negotiating parties: Housing Authority of the City of Fresno and Roombus, Inc.
Under negotiation: Price and Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1260 Fulton St., Fresno, CA 93721 (APN: 466-154-14)
Agency Negotiator: Angie Nguyen
Negotiating Parties: Fresno Housing Authority; Central Valley Community Foundation
Under negotiation: Lease Rate and Terms

6. Report on Closed Session Items**7. Adjournment**

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, September 15, 2021

8:30 AM

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 September 15, 2021 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:50 am, and members present and absent were as follows:

PRESENT: Cary Catalano
Adrian Jones
Caine Christensen
Nikki Henry
Valori Gallaher
Stacy Vaillancourt

ABSENT: None.

Also in attendance: Angie Nguyen, Interim CEO/Chief Programs Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Catalano moved, seconded by Commissioner Vaillancourt, to approve the agenda as posted.*

***MOTION PASSED:** 5 – 0*

Commissioner Christensen was absent from the vote.

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS

- a. **Action Item:** Consideration of the minutes of August 11, 2021.

***MOTION:** Commissioner Catalano moved, seconded by Commissioner Gallaher, to approve the minutes of August 11, 2021.*

MOTION PASSED: 6 – 0

- b. Governance Discussion
 - Ad-Hoc Committees

A discussion ensued on this item.

- c. Board Retreat and Workshops
Angie Nguyen, Interim CEO/Chief Programs Officer, presented on this item.

- d. Real Estate Development Update
Michael Duarte, Chief Real Estate Officer, presented on this item.

- e. Administrative Matters
Angie Nguyen, Interim CEO/Chief Programs Officer, presented on this item.

- f. Review Draft Board Meeting Agenda
A discussion ensued on this item.

5. CLOSED SESSION

The Executive Committee entered Closed Session at 9:42 am.

- a. CONFERENCE WITH REAL ESTATE NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1030 E. Parlier Ave., Parlier, CA 93648 (APN: 355-280-07)
Agency Negotiator: Angie Nguyen
Negotiating Parties: Housing Authority of Fresno County and City of Parlier
Under Negotiation: Price and Terms

- b. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code § 54957)
Title: CEO/Executive Director

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from Closed Session at 10:26 am.

Ken Price, General Counsel, announced that there was nothing to report from Closed Session.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:27 am.

Angie Nguyen, Secretary