

AGENDA

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Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

8:30 am - October 14, 2020 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:

To join via Zoom: <http://bit.ly/EC10142020>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 958 1617 3762
Password: 503575.**

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 a "Request to Speak" email by contacting the Board's Secretary (Tiffany Mangum). You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to executiveoffice@fresnohousing.org.

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. Potential Conflicts of Interest – *Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105)***5. Discussion Items**

- a. **Action Item:** Consideration of the Minutes of September 9, 2020
- b. Review of the Draft Board Meeting Agenda
- c. Administrative and Operations Update
- d. Real Estate Development Update
- e. Board Mini-Retreat Discussion

6. Closed Session Items

- a. PUBLIC EMPLOYEE EVALUATION
Title: CEO

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1254 Fulton Street, Fresno, CA 93721
(APN: 466-154-14)
Agency negotiator: Preston Prince
Negotiating parties: Fresno Housing Authority; Michael G. Marderosian
Under negotiation: Price and Terms

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1101 N. Parkway Drive, Fresno, CA 93728
(APN: 449-270-41)
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Day's Inn of Fresno Partnership

Under Negotiation: Price and Terms

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1240 Crystal Avenue, Fresno, CA 93728
(APN: 449-232-02, 449-232-01)
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Adinath Hospitality
Under Negotiation: Price and Terms

- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1415 W. Olive Avenue, Fresno, CA 93728
(APN: 449-270-56)
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Akshar, Inc.
Under Negotiation: Price and Terms

- f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 777 N Parkway Drive, Fresno, CA 93728
(APN: 449-335-19, 449-342-01)
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Shrigi, Inc.
Under Negotiation: Price and Terms

- g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 36010 S. Lassen Avenue, Huron, CA 93234
(APN: 075-110-16 S)
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; Patel Avni
Under Negotiation: Price and Terms

- h. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1444 W. White Avenue, Fresno, CA 93728
(APN: 449-343-07);
Agency Negotiator: Preston Prince
Negotiating Parties: Fresno Housing Authority; S & H Hotel LLC
Under Negotiation: Price and Terms

7. Report on Closed Session Items

8. Adjournment

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, September 9, 2020

12:00 PM

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 9, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 12:34 pm, and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Joey Fuentes
 Mary G. Castro
 Stacy Vaillancourt

ABSENT: Caine Christensen

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

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

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest noted at this time.

5. ITEMS

a. Action Item: Consideration of the minutes of August 12, 2020.

***MOTION:** Commissioner Sablan motioned, seconded by Commissioner Fuentes to approve the minutes of August 12, 2020.*

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

- b. Review Draft Board Meeting Agenda
Emily De La Guerra, Director of Finance and Administration, presented on this matter.
Commissioner Vaillancourt joined the meeting at 1:04 pm.
- c. Administrative and Operational Matters
Emily De La Guerra, Director of Finance and Administration, presented on this matter.
- d. Real Estate Development Update
Michael Duarte, Director of Real Estate Development, presented on this matter.
- e. Board Mini-Retreat Discussion
Emily De La Guerra, Director of Finance and Administration, presented on this matter.
Preston Prince, Chief Executive Officer, left the meeting at 1:32 pm.

6. CLOSED SESSION ITEMS

The Executive committee entered closed session at 1:33 pm.

- a. PUBLIC EMPLOYEE EVALUATION
Title: CEO
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 1254 Fulton Street, Fresno, CA 93721
(APN: 466-154-14)
Agency negotiator: Preston Prince

7. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 1:50 pm.

Commissioner Jones stated there is nothing to report from closed session.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:51 pm.

Preston Prince, Secretary