

# AGENDA

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

**8:30 am - November 6, 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.

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**8:30 am**

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**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 October 8, 2019
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update

**5. Adjournment**

**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))

*Executive Meeting Minutes*

*Action Minutes: 10.08.2019*

*Adopted:*

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.

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Preston Prince, Secretary