

AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Street
Fresno, California 93721
TTY (800) 735-2929

www.fresnohousing.org

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

8:30 am - November 10, 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/11102021ECM>

**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

	PAGE #
1. Call to Order and Roll Call	
2. Approval of agenda as posted (or amended) <i>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.</i>	
3. Public Comment <i>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 <u>not</u> 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.</i>	
4. Items <ul style="list-style-type: none"> a. Action Item: Consideration of the minutes of October 13, 2021 b. Governance Discussion <ul style="list-style-type: none"> - AdHoc Committees - Board Elections c. Real Estate Development Update d. Administrative Matters e. Review Draft Board Meeting Agenda 	
5. Closed Session Item(s) <ul style="list-style-type: none"> a. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6) Agency designated representatives: Tyrone Roderick Williams, Tracewell Hanrahan, Angie Nguyen, Emily De La Guerra, Michael Duarte, Marc' Bady 	
6. Report on Closed Session Item(s)	
7. Adjournment	

Minutes of the Meeting
Of the Housing Authorities of the City and County of Fresno

EXECUTIVE COMMITTEE

Wednesday, October 13, 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 October 13, 2021 via teleconference.

1. The meeting was called to order by Commissioner Catalano at approximately 8:31 am, and members present and absent were as follows:

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

ABSENT: Nikki Henry

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 Gallaher moved, seconded by Commissioner Jones, to approve the agenda as posted.*

***MOTION PASSED:** 5 – 0*

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS

- a. **Action Item:** Consideration of the minutes of September 15, 2021.

***MOTION:** Commissioner Jones moved, seconded by Commissioner Gallaher, to approve the minutes of September 15, 2021.*

***MOTION PASSED:** 5 – 0*

- b. Governance Discussion

- Ad-Hoc Committees

A discussion ensued on this item.

- c. Real Estate Development Update
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- d. Administrative Matters
Angie Nguyen, Interim CEO/Chief Programs Officer, presented on this item.
- e. Review Draft Board Meeting Agenda
A discussion ensued on this item.

5. CLOSED SESSION

The Executive Committee entered Closed Session at 8:59 am.

- 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; Central Valley Community Foundation
Under negotiation: Lease Rate and Terms

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from Closed Session at 9:29 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 9:30 am.

Tyrone Roderick Williams, Secretary