

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

**Wednesday, November 14, 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, November 14, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

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

PRESENT: Stacy Sablan  
Caine Christensen  
Rueben Scott  
Joey Fuentes

ABSENT: Adrian Jones (via telephone conference)  
Mary G. Castro (via telephone conference)

Also in attendance: Preston Prince, CEO and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Commissioner Sablan informed a re-arrangement of the closed session items, item f in the closed session was moved prior to item e.

Commissioner Christensen joined the meeting at 12:10 p.m.

There were no public comments.

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Scott 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 October 10, 2018

***MOTION:*** Commissioner Fuentes moved, seconded by Commissioner Scott, to approve the minutes for October 10, 2018.

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

b. Review Draft Board Meeting Agenda

Ms. Tammy Townsend reviewed the proposed agenda for the next Board Meeting on November 27, 2018. These items required further discussed.

Mr. Prince added that the Consideration of the 2019 Agency Calendar will be removed from this month's Board agenda. The review of the 2019 Agency Calendar will be done during the Executive Committee meeting in the December meeting before it goes to the Board for consideration in the December Board meeting.

For the informational piece, there will be no presentation for Resident Services.

The contract renewal amount for the Boys and Girls Clubs of Fresno County will be discussed during the Board meeting.

Mr. Prince added under the Commissioner Report, an introduction of the newest City Commissioner Ruby Yanez appointed for the City Board of Commissioners. Commissioner Yanez was appointed to replace Commissioner Karl Johnson. Karl Johnson will be joining the November Board meeting. A lunch with Jim Petty is scheduled a week after Thanksgiving Holiday. In addition, Commissioner Sharon Williams will be joining the meeting.

c. Administrative Matters

Ms. Tammy Townsend talked about the Southwest Committee Meetings.

Mr. Prince talked about the Board of Supervisor on December 4, 2018 will take action to declare the state of emergency around homelessness. On December 6, 2018 the City Council will take action. The Action will allow the use of the framework that was written with Barbara Poppe, which is the guiding document of the State Fund.

d. Development Update

Mr. Michael Duarte presented in this topic.

The construction has been completed for Blossom Trail in Sanger formally known as Memorial Village, new and returning families are moving to the complex, the grand opening date is pending.

Mariposa Meadow in Parlier, a negotiation with different Investors the ultimate selected was with US Bank.

Second Senior project in Kingsburg is going well. Huron, purchase agreement continues. In addition, Willow and Alluvial project was approved. Finalizing and getting close to complete the parcel map.

## 5. CLOSED SESSION

*Commissioner Scott moved, second by Commissioner Fuentes, to approve the addition of labor negotiation to the closed session.*

The Boards went into closed session at approximately 12:47 pm.

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code § 54954.5(b)  
Property: 1311 N Hulbert, 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: 466-191-09; 1828 Broadway St., Fresno, CA 93721  
Agency Negotiator: Preston Prince  
Negotiating Parties: Fresno Housing Authority; Bains  
Sukhwant Singh & Gian Kaur Trs  
Under negotiation: Price and Terms
- d. 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  
Negotiating Parties: Fresno Housing Authority; Gary R. Perez  
Under negotiation: Terms
- e. PUBLIC EMPLOYEE EVALUATION  
Title: CEO

- f. PUBLIC EMPLOYEE APPOINTMENT  
(Pursuant to Government Code §54597 Title: Legal Counsel)
  
- g. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code §54957.6)  
Agency designated representatives: (Tammy Townsend,  
Emily De La Guerra, Angie Nguyen, Hilda Reeves, Scott  
Fetterhoff, Summer Nunes)

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