

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

EXECUTIVE COMMITTEE

Wednesday, April 11, 2018

12:00p.m.

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, April 11, 2018, at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

1. The meeting was called to order by Commissioner Jones at approximately 12:07 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Stacy Sablan
 Mary G. Castro
 Caine Christensen

ABSENT: Jim Petty
 Rueben Scott

Also in attendance: Tracewell Hanrahan, Deputy Executive Director/COO; Tammy Townsend, Deputy Executive Director/CAO and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Item number 5 Closed Session Item was added to the agenda.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN 561-020-51S
Agency negotiator: Preston Prince
Negotiating parties: Jack Messina, Colliers International
Under negotiation: Price and Terms of Sale
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: APN 075-033-02T
Agency negotiator: Preston Prince
Negotiating parties: City of Huron
Under negotiation: Price and Terms of Sale

MOTION: Commissioner Sablan moved, seconded by Commissioner Christensen to approve the addition of item number 5 Closed Session Item to the agenda.

MOTION PASSED: 4-0

Commissioner voted on the amended agenda.

MOTION: Commissioner Sablan moved, seconded by Commissioner Castro to approve the agenda as amended.

MOTION PASSED: 4-0

There were no public comments.

3. PUBLIC COMMENT

The public comments presented:

Yonas Paulos, resident of 211 S. Inyo Street Apt #206, presented his concerned on the safety of his property. He stated the City's ordinance is not helping and drug use and violence is increasing and not being solved. He wants Fresno Housing Authority to provide help to kids, homeless and to residents with mental health issues.

4. ITEMS

- a. Action Item: Consideration of the minutes of February 14, 2018 and March 14, 2018

MOTION: Commissioner Sablan moved, seconded by Commissioner Christensen to approve the minutes for February 14, 2018.

MOTION: Commissioner Sablan moved, seconded by Commissioner Christensen to approve the minutes for March 14, 2018.

MOTION PASSED: 4-0

- b. Review Draft Board Meeting Agenda

Ms. Tracewell Hanrahan reviewed the proposed agenda for the next Board Meeting on April 17, 2018.

Commissioner Sablan asked about the Purpose Built team. Ms. Hanrahan responded the Purpose Built information will be included in the Director's Report and update for the next Board Meeting.

- c. Administrative Matters

Ms. Tammy Townsend briefly reviewed the NAHRO National Event at Washington DC. Ms. Townsend shared that Commissioners Jones and Henry will be joining FHA staff at this conference.

Ms. Townsend communicated about the All Staff Event scheduled for April 27, 2018 from 8am to Noon at Parc Grove.

Ms. Angie Nguyen reviewed the opening of the HCV waiting List.

Ms. Hanrahan reviewed the plans for the upcoming Board Workshop. The Board Workshop can be held after the adjournment of the Executive meeting or Board Meeting; the discussion will continue to ensure the date for the workshop does not conflict with the Boards of Commissioners schedule.

Ms. Hanrahan and Ms. Townsend provided an overview of the visit with Purpose Built.

d. Development Update

Mr. Michael Duarte discussed this matter.

5. CLOSED SESSION

The Commissioners went into closed session at approximately 12:51 p.m.

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(Pursuant to Government Code § 54954.5(b))

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(Pursuant to Government Code § 54954.5(b))

Property: APN 075-033-02T

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Negotiating parties: City of Huron

Under negotiation: Price and Terms of Sale

The Boards went into open session at approximately 1:03 p.m. with no action to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:04 p.m.



Preston Prince, Secretary