

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

EXECUTIVE COMMITTEE

Wednesday, June 13, 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, June 13, 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 12:10 p.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)**

Item number 5 Closed Session was removed from the agenda.

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

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

There were no public comments.

3. **PUBLIC COMMENT**

The public comment presented:

Mr. Yonas Paulos, resident of 211 S. Inyo Street Apt #206, presented on the topic of homeless. He said he is committed to assist other veterans to find a home.

4. **ITEMS**

- a. Action Item: Consideration of the minutes of April 11, 2018 and May 9, 2018

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MOTION: *Commissioner Sablan moved, seconded by Commissioner Christensen, to approve the minutes for April 11, 2018.*

MOTION: *Commissioner Sablan moved, seconded by Commissioner Fuentes, to approve the minutes for May 9, 2018.*

MOTION PASSED: 4-0

b. Review Draft Board Meeting Agenda

Ms. Tammy Townsend, Mr. Prince and Ms. Angie Nguyen reviewed the proposed agenda for the next Board Meeting on June 26, 2018.

c. Administrative Matters

Mr. Prince presented on the work being accomplished on Homelessness. On June 20, 2018, at the State of City Luncheon the Fresno Mayor is going to hold a conversation on “Street 2 Home,” a new collaborative leadership council dedicated to ending homelessness.

Mr. Prince communicated on the upcoming presentation to the City Councils. On Monday June 18, 2018, Mr. Prince is meeting with residents at Rio Villas in Firebaugh. After the meeting he will be conducting a presentation at the City Council of Firebaugh.

On June 20, 2018, Mr. Prince will be meeting with Huron residents and after the meeting he will be presenting to the City Council of Huron.

On June 12, 2018, Fresno Housing Authority successfully submitted the application for the Choice Neighborhoods Initiative Grant before the deadline of 9:00 pm.

Ms. Angie shared that our Staff, Eduardo Rodriguez is involved with the committee of Bringing Broken Neighborhoods to life.

On June 16, 2018, the Juneteenth event is taking place in Fresno, and the Fresno Housing Authority was a sponsor for this event.

On June 22, 2018, the Family Carnival/Block party is taking place on Maud Avenue.

Ms. Tammy Townsend shared about Fresno Housing Authority staff have participated on the “Escalation Training.”

Ms. Emily De La Guerra, talked about the legal services for RFP of the agency. Ms. De La Guerra, stated the RFP will be posted at the end of the week or early next week. The

RFP will be open for a six-week period. In addition, the RFP will be posted in the Fresno Business Journal.

Ms. De La Guerra discussed the ongoing Audits. She shared that the auditors are on site this week. The financial statements will be presented to the Boards at the August Board meeting. She is diligently working on the draft that will be presented.

Commissioner Sablan welcomed Commissioner Fuentes to the Executive Committee.

d. Development Update

Mr. Michael Duarte presented on this topic.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:21 p.m.



Preston Prince, Secretary