

AGENDA

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

12pm - August 8, 2018

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 11:45 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.

12pm

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 July 11, 2018](#) 4
- b. Review Draft Board Meeting Agenda
- c. Administrative Matters
- d. Development Update
- e. Board Retreat Discussion

Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 408-050-30, 408-050-31, 408-050-34)
Agency Negotiator: Preston Prince
Negotiating parties: David A. Vierra, Heritage Land Company
Under negotiation: Price and Terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 467-074-10T)
Agency Negotiator: Preston Prince
Negotiating parties: Bobby Fena, City of Fresno
Under negotiation: Price and Terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 467-074-11, 467-074-12)
Agency Negotiator: Preston Prince
Negotiating parties: Bobby Fena, Fonte Investments
Under negotiation: Price and Terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: Address (APNs: 459-353-42)

Agency Negotiator: Preston Prince
Negotiating parties: Jon Mimms, Marcus & Millichap
Under negotiation: Price and Terms

- e. PUBLIC EMPLOYMENT
Pursuant to Government Code §54597

Report on Closed Session Items

5. Adjournment