

# AGENDA

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## EXECUTIVE COMMITTEE Meeting of the Boards of Commissioners

**12pm September 21, 2016– Board Room**

**1331 Fulton Mall, 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.

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### 12pm

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#### 1. Call to Order

#### 2. 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.

#### 3. Action: Consideration of the minutes of July 20, 2016 and August 17, 2016

#### 4. Discussion

- a. Review of the Proposed Board Meeting Agenda
- b. Development Update
- c. Administrative Matters

5. Adjournment

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

**EXECUTIVE COMMITTEE**

**Wednesday, July 20, 2016**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on July 20, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Jones at 12:04 p.m., and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Jim Petty  
                  Rueben Scott

ABSENT:     Stacy Sablan  
                  Reneeta Anthony  
                  Steven Bedrosian

Also in attendance: Preston Prince, CEO/ Executive Director; Tracewell Hanrahan, Deputy Executive Director (by phone); Ken Price, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF MAY 18, 2016

This action was moved until the August Executive Committee Meeting due to not having a quorum.

There was no public comment.

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Preston Prince, CEO/ Executive Director, reviewed the agenda.

- The 1<sup>st</sup> quarter budget informational item would also include Yardi's impact on the report format.
- The Real Estate Development Update would include information on the Central Office north end of the Mall development, a brief announcement on the acquisition of a site for sale, and RFQ process for upcoming developments.
- The CalPERS action item does not have an update on the fiscal impacts of the new government code.

b. Development Update

Tracewell Hanrahan, Deputy Executive Director, gave an update on the TCAC application process for current development projects. Ms. Hanrahan acknowledged that Parc Grove Commons Northeast Veterans and Edison Phase II funding may move forward. Ms. Hanrahan also acknowledged that we may not do well with the County project.

c. Administrative Matters

No matters were discussed on this item.

5. CLOSED SESSION

The Executive Committee went into closed session at approximately 12:25p.m.

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54597

The Executive Committee went into open session at approximately 12:40p.m., with no action or items to report.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 12:50p.m.

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Preston Prince, Secretary

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

**EXECUTIVE COMMITTEE**

**Wednesday, August 17, 2016**

**12:00p.m.**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners on August 17, 2016, at the offices of HACCF, located at 1331 Fulton Mall, Fresno, California.

1. The meeting was called to order by Commissioner Sablan at 12:09 p.m., and members present and absent were as follows:

PRESENT:     Stacy Sablan  
                  Adrian Jones  
                  Rueben Scott  
                  Steven Bedrosian

ABSENT:       Jim Petty  
                  Reneeta Anthony  
                  Tracewell Hanrahan

Also in attendance: Preston Prince, CEO/ Executive Director; Angie Nguyen, Director of Strategic Initiatives & Housing Programs; Emily De La Guerra, Director of Finance and Administration; Lauren Layne, Baker Manock and Jensen-General Counsel; and Tiffany Mangum, Special Assistant to the CEO/Executive Director.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION: CONSIDERATION OF THE MINUTES OF MAY 18, 2016 and JULY 20, 2016

There was no public comment.

*Commissioner Jones motioned for the Committee's approval of the May 18, 2016 meeting minutes. This action was seconded by Commissioner Bedrosian, and by unanimous vote of the Executive Committee, the minutes for May 18, 2016 meeting were approved.*

The action to approve the July 20, 2016 meeting minutes was tabled until the September Executive Committee Meeting due to not having a quorum.

4. DISCUSSION

- a. Review of the Proposed Board Meeting Agenda

Angie Nguyen, Director of Strategic Initiatives & Housing Programs, reviewed the proposed Board Meeting agenda.

Emily De La Guerra, Director of Finance and Administration, provided the Committee with an update on the Sierra Pointe community.

Emily De La Guerra reviewed the changes to the Information Technology Policy.

b. Development Update

Staff announced that Memorial Village may not receive TCAC funding.

Commissioner Sablan and various staff participated in the Firebaugh Gateway Tour that took place on August 16, 2016 at 11:00 a.m.

c. Administrative Matters

Angie Nguyen gave an update on the Agency's communications and collaborations with the VA. Ms. Nguyen also announced the upcoming Homeless Veterans Summit that will take place on August 19, 2016.

d. Board Retreat Planning

A Board retreat was requested during the July Board Meeting. The first half of the Board Retreat will be facilitated by the Commissioners.

The Committee discussed the following items to potentially be included in the Board retreat.

- Mayor's Plan to End Chronic Homelessness.
- Goal Setting for 2017.
- Strategic plan review.
- Back to the basics and level setting.
- Team building.
- Termination and low HAP households

Additional items may be added in future discussions.

5. CLOSED SESSION

No closed session was held.

6. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 1:10 p.m.

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Preston Prince, Secretary