

## AGENDA

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

**8:30 am - January 13, 2021 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:**

**To join via Zoom: <http://bit.ly/01132020ECM>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 976 9896 8905  
Passcode: 865797**

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 8:15 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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**8:30 am**

**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 December 9, 2020
- b. Governance Discussion
  - Agenda Restructuring
  - Voting Process
  - Ad-Hoc Committees
  - HRFC and Silvercrest
- c. Board Retreat
- d. HomeKey Project Update
- e. Real Estate Development Update
- f. Administrative Matters
- g. Review Draft Board Meeting Agenda

**5. Closed Session**

- a. PUBLIC EMPLOYEE EVALUATION  
Title: CEO

**6. Report on Closed Session**

**7. Adjournment**

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

**EXECUTIVE COMMITTEE**

**Wednesday, December 9, 2020**

**8:30 AM**

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, December 9, 2020 via teleconference.

1. The meeting was called to order by Commissioner Sablan at approximately 8:34 am, and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Stacy Sablan  
                  Joey Fuentes  
                  Stacy Vaillancourt  
                  Caine Christensen

ABSENT:       None.

Also in attendance: Preston Prince, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Fuentes moved, seconded by Commissioner Jones to approve the agenda as amended.*

***MOTION PASSED:** 5-0*

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest noted at this time.

5. ITEMS

- a. Action Item: Consideration of the minutes of November 10, 2020.

***MOTION:** Commissioner Jones motioned, seconded by Commissioner Fuentes to approve the minutes of November 10, 2020.*

***MOTION PASSED:** 5-0*

- b. Review Draft Board Meeting Agenda  
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- c. Administrative and Operational Matters  
Tracewell Hanrahan, Deputy Executive Director, presented on this item.
- d. Real Estate Development Update  
Michael Duarte, Director of Real Estate Development, presented on this matter.

6. CLOSED SESSION ITEMS

The Executive committee entered closed session at 9:52 am.

- a. PUBLIC EMPLOYEE EVALUATION  
Title: CEO

7. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 10:01 am.

Commissioner Sablan announced there was nothing to report from closed session.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:02 am.

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Preston Prince, Secretary