

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

**EXECUTIVE COMMITTEE**

**Tuesday, November 10, 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 Tuesday, November 10, 2020 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:35 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 Christensen to approve the agenda as amended.*

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

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. CLOSED SESSION ITEMS

The Executive committee entered closed session at 8:42 am.

- a. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)  
Agency designated representatives: Angie Nguyen, Hilda Reeves, Aysha Hills, Summer Nunes and Emily De La Guerra

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
 (Pursuant to Government Code § 54954.5(b))  
 Property: 36010 S. Lassen Avenue, Huron, CA 93234  
 (APN: 075-110-16 S)  
 Agency Negotiator: Preston Prince  
 Negotiating Parties: Fresno Housing Authority; Patel Avni  
 Under Negotiation: Price and Terms

Commissioner Sablan joined the meeting at 8:45 am.

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 8:58 am.

Ken Price, General Counsel, announced there was nothing to report from closed session.

7. ITEMS

- a. Action Item: Consideration of the minutes of October 14, 2020.

**MOTION:** *Commissioner Fuentes motioned, seconded by Commissioner Vaillancourt to approve the minutes of October 14, 2020.*

**MOTION PASSED:** 5-0

- b. Review Draft Board Meeting Agenda  
 Tracewell Hanrahan, Deputy Executive Director, presented on this item.

Commissioner Vaillancourt left the meeting at 9:50 am.

- c. Administrative and Operational Matters  
 Emily De La Guerra, Director of Finance and Administration, presented on this matter.
- d. Real Estate Development Update  
 Michael Duarte, Director of Real Estate Development, presented on this matter.
- e. Board Mini-Retreat Discussion  
 Tracewell Hanrahan, Deputy Executive Director, presented on this matter.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:36 am.



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 Preston Prince, Secretary