AGENDA
O (559) 443-8400
F (559) 445-8981
1331 Fulton Mall
Fresno, California 93721
TTY (800) 735-2929
www.fresnohousing.org

SPECIAL Joint Meeting of the Boards of Commissioners
of the Fresno Housing Authority

5pm  February 27, 2017
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 4:45 p.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.

5pm

| PAGE # |
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| 1. Call to Order and Roll Call | X |
| 2. Approval of agenda as posted (or amended) | X |
| 3. Public Comment | X |
| 4. Potential Conflicts of Interest – Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105) | |
5. **Consent Agenda**

All Consent Agenda items are considered to be routine action items and will be enacted in one motion unless pulled by any member of the Boards of Commissions or the public. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered following approval of the Consent Agenda.

- Consideration of the Agency Salary Schedule for Represented and Non-Represented Classifications

6. **Board Discussion – 2017 Board Retreat**

7. **Informational**

- Resident Services Program Presentation – Family Self-Sufficiency/Family Unification Program Demonstration
- 2016 Agency Highlights
- Waiting List Update (Housing Choice Voucher)
- Housing Relinquished Fund Corps Update
- Real Estate Development Update

8. **Action**

- Consideration of Application Submission and Funding Commitments – Magill Terrace (Fowler)
- Consideration of Application Submission and Funding Commitment – Oak Grove Apartments (Parlier)
- Consideration of the Omnibus Closing Resolutions and Funding Commitments – Legacy Commons II (formerly Edison II)
- Consideration of the Omnibus Closing Resolutions and Funding Commitments – Memorial Village (Sanger)
- Consideration of Omnibus Closing Resolutions and Funding Commitments – Renaissance at Parc Grove (Veterans)
- City: Consideration of the Submission of the Section-Eight Management Assessment Program (SEMAP) Certification
- County: Consideration of the Submission of the Section-Eight Management Assessment Program (SEMAP) Certification
- Consideration of Out of State Travel – CEO and Commissioners

9. **Commissioners’ Report**

10. **Executive Director’s Report**

11. **Closed Session**

   CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Pursuant to Government Code section 54956.9(d)(2)

12. **Report on Closed Session Item(s)**
13. Adjournment