

# AGENDA

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## 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 #
1. <b>Call to Order and Roll Call</b>	X
2. <b>Approval of agenda as posted (or amended)</b> <i>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.</i>	X
3. <b>Public Comment</b> <i>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 <u>not</u> 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.</i>	X
4. <b>Potential Conflicts of Interest</b> – <i>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)</i>	

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**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 the Consent Agenda and considered following approval of the Consent Agenda.*

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

**6. Board Discussion – 2017 Board Retreat****7. Informational**

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

**8. Action**

- a. Consideration of Application Submission and Funding Commitments – Magill Terrace (Fowler)
- b. Consideration of Application Submission and Funding Commitment – Oak Grove Apartments (Parlier)
- c. Consideration of the Omnibus Closing Resolutions and Funding Commitments – Legacy Commons II (*formerly Edison II*)
- d. Consideration of the Omnibus Closing Resolutions and Funding Commitments – Memorial Village (Sanger)
- e. Consideration of Omnibus Closing Resolutions and Funding Commitments – Renaissance at Parc Grove (Veterans)
- f. City: Consideration of the Submission of the Section-Eight Management Assessment Program (SEMAP) Certification
- g. County: Consideration of the Submission of the Section-Eight Management Assessment Program (SEMAP) Certification
- h. 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**