

Minutes of the Joint Meeting
Of the Boards of Commissioners of the
HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO

Tuesday, June 27, 2017

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a regular session on Tuesday, June 27, 2017 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

The Board Workshop, facilitated by General Counsel, Ken Price of Baker, Manock, and Jensen commenced at approximately 4:00 p.m. Mr. Price facilitated a workshop on Transparency Laws that govern these Boards. The workshop adjourned at approximately 4:55 p.m.

1. The regular meeting was called to order at 5:07 p.m. by Board Chair, Commissioner Jones of the Board of Commissioners of the Housing Authority of the City of Fresno. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Adrian Jones, Chair
 Steven Bedrosian
 Karl Johnson
 Virna Santos

ABSENT: Rueben Scott, Vice Chair
 Stacy Vaillancourt
 Caine Christensen

The meeting was called to order at 5:07 p.m. by Board Chair, Commissioner Petty of the Board of Commissioners of the Housing Authority of Fresno County. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Jim Petty, Chair
 Stacy Sablan
 Venilde Miller
 Mary G. Castro
 Nikki Newsome
 Cary Catalano

ABSENT: Joey Fuentes

Also, in attendance were the following Preston Prince, CEO/Executive Director and Ken Price, Baker Manock and Jensen - General Counsel.

2. ACKNOWLEDGEMENT AND MOMENT OF REFLECTION IN MEMORIAM OF MORRIS KYLE, former commissioner.

Commissioner Petty asked for a moment of silence in memory of Morris Kyle a former County Commissioner and Board Chair.

3. ACKNOWLEDGEMENT OF LEE ANN EAGER, RENEETA ANTHONY AND NANCY NELSON

Removed from the Agenda.

4. WELCOME OF NEW COMMISSIONERS

Commissioner Petty welcomed the newest Commissioners, Ms. Newsome and Mr. Catalano.

5. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

There were no public comments.

CITY MOTION: *Commissioner Bedrosian moved, seconded by Commissioner Johnson to approve the agenda as posted.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Miller moved, seconded by Commissioner Sablan to approve the agenda as posted.*

MOTION PASSED: 6-0.

6. PUBLIC COMMENT

Eric Payne resident from West Fresno formerly welcomed the newest Commissioners Newsome and Catalano. Mr. Payne thanked them for taking upon an important role as a Commissioner. He welcomed back Commissioner Catalano.

7. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

8. 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.

The Chairs of the Board of Commissioners and the General Counsel have agreed to Commissioner Catalano's request to vote separately on two items under the consent agenda. Commissioner Catalano and Commissioner Newsome were not present or appointed to the Board at the time of the meetings.

- a. Consideration of the minutes of February 7, 2017, February 27, 2017, March 21, 2017 and April 25, 2017

CITY MOTION: *Commissioner Santos moved, seconded by Commissioner Johnson to approve the minutes for February 7, 2017, February 27, 2017, March 21, 2017, and April 25, 2017.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Sablan moved, seconded by Commissioner Miller to approve the minutes for February 7, 2017, February 27, 2017, March 21, 2017, and April 25, 2017.*

MOTION PASSED: 4-0

Commissioners Newsome and Catalano abstained from voting.

- b. Consideration of Modifying Board Minutes

CITY MOTION: *Commissioner Santos moved, seconded by Commissioner Johnson to approve the consideration of modifying Board Minutes.*

MOTION PASSED: 4-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Newsome to approve the consideration of modifying Board Minutes.*

MOTION PASSED: 6-0

9. INFORMATIONAL

a. Resident Services Presentation – Boys and Girls Clubs of Fresno County

Luis Flores, Director of Operations for the Boys and Girls Club of Fresno County and Ramiro Zamoza staff provided a brief presentation on a mid-year update on Boys and Girls Club activities.

b. Housing Access and Re-entry

Ms. Angie Nguyen presented on this topic.

c. Overview of the Office of Migrant Services (OMS) Partnership and Program

Ms. Shaneece Childress presented on this topic.

d. Real Estate Development Update

Mr. Michael Duarte presented the Real Estate Development Update.

10. ACTION

a. Consideration to Accept the Assignment of the Purchase and Sale Agreement – Blackstone/Simpson

CITY MOTION: Commissioner Bedrosian moved, seconded by Commissioner Santos to approve the action to accept the assignment of the Purchase and Sale Agreement for the Blackstone/Simpson site.

MOTION PASSED: 4-0

COUNTY MOTION: Commissioner Sablan moved, seconded by Commissioner Miller to approve the action to accept the assignment of the Purchase and Sale Agreement for the Blackstone/Simpson site.

MOTION PASSED: 6-0

b. Consideration of Out of State Travel – CEO and Commissioners

The Out of State Travel was discussion only. There was no action taken.

11. COMMISSIONERS' REPORT

Commissioner Petty congratulated the Fresno Housing Authority staff for their work done during the opening of Fénix @ Calaveras & Glenn.

12. EXECUTIVE DIRECTOR'S REPORT

In addition to the written Director's report, the following items were announced:

- Mr. Prince reminded Commissioners to complete the Ethics Training online and submit a copy to the Executive Office.
- Mr. Prince presented on the opening of Fénix @ Calaveras & Glenn.
- June 23, 2017 was the All Staff Event at Parc Grove. The following Commissioners attended: Santos, Newsome and Castro.
- HUD Audit staff is scheduled to be on site August 14-August 18, 2017.

13. CLOSED SESSION

The Boards went into closed session at approximately 7:35pm.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: 1616 and 1624 Simpson, 3019 and 3039 N. Blackstone Ave., Fresno, CA

(APNs: 443-104-08 through 10, and 443-104- 23)

Agency Negotiator: Preston Prince

Negotiating parties: Scott Miller and Austin Ewell

Under negotiation: Price and Terms of Sale

PUBLIC EMPLOYMENT

Pursuant to Government Code §54597

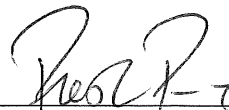
The Boards returned to open session at approximately 7:49pm.

14. REPORT ON CLOSED SESSION ITEM(S)

There was no action to report at this time

15. ADJOURNMENT

There being no further business to be considered by the Boards of Commissioners for the Housing Authorities of the City and County of Fresno, the meeting was adjourned at approximately 7:50 p.m.



Preston Prince, Secretary to the Boards of Commissioners