

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

Tuesday, August 22, 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, August 22, 2017 at the offices of HACCF, located at 1331 Fulton Street, Fresno, California.

The Board Workshop, facilitated by Commissioner Jones commenced at approximately 4:42 p.m. Ms. Jones facilitated a workshop on Retreat Planning. The workshop adjourned at approximately 5:05 p.m.

1. The regular meeting was called to order at 5:06 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
 Rueben Scott, Vice Chair
 Steven Bedrosian
 Caine Christensen
 Virna Santos

ABSENT: Karl Johnson
 Stacy Vaillancourt

The meeting was called to order at 5:06 p.m. by Board Vice Chair, Commissioner Sablan 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: Stacy Sablan, Vice Chair
 Venilde Miller
 Joey Fuentes
 Mary G. Castro
 Nikki Newsome
 Cary Catalano

ABSENT: Jim Petty, Chair

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Fresno Housing Authority staff added item 11 d (1) to the agenda the Southwest Fresno Solar Project topic. The item requested for the Boards of Commissioners' approval: Submit a Conceptual Transformative Climate Communities (TCC) Proposal for the Southwest Fresno Solar Project, and it be labeled Action item d (1).

CITY MOTION: *Commissioner Santos moved, seconded by Commissioner Christensen to approve the agenda as amended.*

MOTION PASSED: *5-0*

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

MOTION PASSED: *6-0.*

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

4. CLOSED SESSION

The Board went into closed session at approximately 5:06 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)(2)

The Board returned to open session at approximately 5:33 p.m.

5. REPORT ON CLOSED SESSION ITEM(S)

There was no action to report at this time.

6. PUBLIC COMMENTS

There were no public comments.

7. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

8. COMMISSIONERS' REPORT

Commissioner Bedrosian arrived at the meeting at 5:33pm.

There were no Commissioners' reports.

9. 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.

- a. Consideration of the minutes of July 25, 2017
- b. Consideration of Claim for Money or Damages by Janelle Erickson made under California Tort Claims Act (Gov. Code §810 et seq.)

CITY MOTION: *Commissioner Bedrosian moved, seconded by Commissioner Scott to approve the consent agenda.*

MOTION PASSED: *5-0*

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Miller to approve the consent agenda.*

MOTION PASSED: *6-0*

10. INFORMATIONAL

- a. Resident Services Presentation – Fresno Housing “Get Connected Fresno” Tech Camp 2017

Ms. Malika Anderson, Digital Inclusion Coordinator, provided a brief presentation about the Fresno Housing Summer Tech Camp 2017.

- b. 2018 Public Housing Agency Annual Plans Update

Ms. Angie Nguyen presented on this topic.

Eric Payne a resident of West Fresno provided public comments on this item. He thanked the Boards of Commissioners for allowing the residents to respond to the outline of the

Fresno Housing Authority Annual Plan Process. Mr. Payne reaffirmed his recommendations centered around the identification of children, to include children of the opposite gender identification rather than acknowledging only one assigned adverb sex designation, which he reinstated that this is for the Boards of Commissioners' consideration and in collaboration with their staff. Mr. Payne stated that it is vital to take into consideration a resident's point of view. Mr. Payne's focus was also on the ROSS action plan. He questioned on how to begin the outlining of the plans outcome, and how do we begin to include external Stakeholders. In addition, he thanked the Fresno Housing Authority staff for facilitating the public comments.

c. HUD Audit Update

Ms. Tracewell Hanrahan presented on this topic.

d. 2016 Mixed Finance Results

Ms. Emily De La Guerra presented on this topic.

e. 2018 Agency Budget Development Process and Federal Budget Update

Ms. Tammy Townsend presented on this topic.

f. Real Estate Development Update

Mr. Michael Duarte presented the Real Estate Development Update.

11. ACTION

a. Consideration of Submission of Funding Application – Transformative Climate Communities – Chinatown

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Bedrosian to approve the Submission of Funding Application – Transformative Climate Communities – Chinatown.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Fuentes to approve the submission of Funding Application – Transformative Climate Communities – Chinatown.*

MOTION PASSED: 6-0

b. Consideration of Submission of Funding Application – Transformative Climate Communities – North Fulton.

Mr. Michael Duarte presented on this item.

CITY MOTION: *Commissioner Bedrosian moved, seconded by Commissioner Christensen to approve the submission of Funding Application – Transformative Climate Communities – North Fulton.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Miller to approve the Submission of Funding Application – Transformative Climate Communities – North Fulton.*

MOTION PASSED: 6-0

- c. Consideration of Submission of Funding Application – Transformative Climate Communities – Car Sharing Program

Mr. Michael Duarte presented on this item.

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Bedrosian to approve the Submission of Funding Application – Transformative Climate Communities – Car Sharing Program.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Miller to approve the Submission of Funding Application – Transformative Climate Communities – Car Sharing Program.*

MOTION PASSED: 6-0

- d. 1. Consideration to Submit a Conceptual Transformative Climate Communities (TCC) Proposal for the Southwest Fresno Solar Project.

Mr. Michael Duarte presented on this item.

CITY MOTION: *Commissioner Christensen moved, seconded by Commissioner Bedrosian to approve the consideration to Submit a Conceptual Transformative Climate Communities (TCC) Proposal for the Southwest Fresno Solar Project.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Newsome to approve the consideration to Submit a Conceptual Transformative Climate Communities (TCC) Proposal for the Southwest Fresno Solar Project.*

MOTION PASSED: 6-0

d.2. Consideration of Purchase and Sale Agreement – Chinatown Development

Mr. Michael Duarte presented on this item.

The Resolution was amended with Commissioner Catalano’s recommendation to add, “WHEREAS, Authority staff will return to the Boards of Commissioners to finalize acquisition upon completion of their due diligence.”

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Christensen to approve the amended resolution for the Purchase and Sale Agreement – Chinatown Development.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Miller moved, seconded by Commissioner Fuentes to approve the amended resolution for the Purchase and Sale Agreement – Chinatown Development.*

MOTION PASSED: 6-0

Eric Payne, a resident of West Fresno, provided public comments on the item related to the TCC. He stated that he loves the idea, that they are all amazing, and they are all great. He is fully supportive of the ideas presented. Mr. Payne stated, at his meeting with the California Air Resources Board, the Board has leveraged dollars that they would like to utilize for the car share program. In addition, he added the California Air Resources Board staff wants to schedule a call with FHA staff. He said it is a great value for the work that is being done in West Fresno, to help leverage internal agency dollars. He said this community is moving at a rapid pace to be responsive to strategic council at the state level, FHA has been very responsive to accommodate the needs of the idea that is being presented. He thanked the Boards of Commissioners for their support on this item, he is looking forward to finding out the outcome of this item.

e. Consideration of Submission of Funding Application – Continuum of Care Program

Ms. Angie Nguyen and Ms. Doreen Eley presented on this topic.

CITY MOTION: *Commissioner Scott moved, seconded by Commissioner Christensen to approve the submission of Funding Application – Continuum of Care Program.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Newsome to approve the submission of Funding Application – Continuum of Care Program.*

MOTION PASSED: 6-0

- f. Consideration of Contract Renewal – Emergency Housing (El Puente)

Mr. Michael Duarte presented on this item.

CITY MOTION: *Commissioner Bedrosian moved, seconded by Commissioner Scott to approve the contract renewal – Emergency Housing (El Puente).*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Fuentes moved, seconded by Commissioner Newsome to approve the contract renewal – Emergency Housing (El Puente).*

MOTION PASSED: 6-0

- g. Consideration of Out of State Travel – CEO and Commissioners

CITY MOTION: *Commissioner Christensen moved, seconded by Commissioner Bedrosian to approve the action to consider of Out of State Travel – CEO and Commissioners.*

MOTION PASSED: 5-0

COUNTY MOTION: *Commissioner Catalano moved, seconded by Commissioner Miller to approve the action to consider of Out of State Travel – CEO and Commissioners.*

MOTION PASSED: 6-0

12. EXECUTIVE DIRECTOR’S REPORT

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

- Mr. Prince invited the Boards of Commissioners to the Grand Opening of Cueva De Oso @ William Shockley Plaza on August 29, 2017 from 4:00-6:00 p.m.

Also, Mr. Prince presented the new hires and promotions:

- Promotion: Clara Zurita, Administrative Assistant for the Executive Office.

13. 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 8:31 p.m.



Preston Prince, Secretary to the Boards of Commissioners