

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

Friday, September 22, 2017

9:00 A.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special joint session on Friday September 22, 2017 at the Falls Event Center, located at 4105 W. Figarden Drive, Fresno, California.

1. The meeting was called to order at 9:20 a.m. by Preston Prince, CEO. Roll call was taken and the Commissioners present and absent were as follows:

COMMISSIONERS PRESENT: ADRIAN JONES, Chair
 RUEBEN SCOTT, Vice Chair
 KARL JOHNSON
 VIRNA SANTOS
 CAINE CHRISTENSEN

JIM PETTY, Chair
STACY SABLAN, Vice Chair
VENILDE MILLER
JOEY FUENTES
MARY CASTRO
NIKKI NEWSOME
CARY CATALANO

COMMISSIONERS ABSENT: STEVEN BEDROSIAN
 STACY VAILLANCOURT

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)

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

MOTION PASSED: 5-0

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

MOTION PASSED: 7-0.

3. PUBLIC COMMENT

There was no public comment.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest stated.

5. DISCUSSION ITEMS

a. Real Estate Development Pipeline and Strategy/Asset Management Priorities

Ms. Tracewell Townsend presented on this topic. These were some of the topics discussed: Review of current development priorities, Overview of real estate development project over the last 10 years, leveraging of Housing Authority resources, real estate development pipeline and current projects, and asset management priorities.

b. Homeless Initiatives and Community Leadership

Ms. Angie Nguyen presented on this topic. The topics discussed included the Agency strategic positioning in addressing homelessness throughout the City and County of Fresno

c. 2018 Agency Goal Planning

Ms. Tracewell Hanrahan, Ms. Tammy Townsend and Ms. Angie Nguyen presented on this topic. The topics discussed were 2017 Agency Goals and Strategic Plan Implementation.

d. Joint Powers Agreement/Role of the Executive Committee

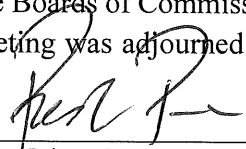
Ken Price, Baker Manock and Jensen - General Counsel, presented on this topic. The topics discussed were the history and role of the Executive Committee and the various governance structures of a joint power agreement and a cooperation agreement.

e. Administrative Matters and Guidance

Ms. Tammy Townsend and Mr. Preston Price presented on this topic.

6. 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 2:45 p.m.



Preston Prince, Secretary to the Boards of Commissioners