

**MINUTES**  
**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)**

January 25, 2017  
Fresno City Hall, Room 2165-A (2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721

**Commission Members Present:**

Barbra Fiske, Chairperson  
Brad Hardie, Vice Chairperson  
Barry Falke, Commissioner  
Bob Reyes, Commissioner  
Debra Mckenzie, Commissioner  
Bob Farrar, Commissioner

**Commission Members Absent:**

Marina Harutyunyan

**Staff Members Present:**

Jennifer K. Clark, AICP, HDFP,  
Director, Development and Resource  
Management Department  
Raj Badhesha, Deputy City Attorney  
III, City Attorney's Office  
Crystal Smith, Business Manager  
Corrina Nunez, Project Manager  
Susie Williams, Recording Secretary

Kelli Furtado, Assistant Director Development and  
Resource Management Department

Thomas Morgan, Housing Manager

Erica Casteneda, Project Manager  
Dan Casey, Project Manager

**A. CALL TO ORDER**

The meeting was called to order by Chairperson Barbara Fiske at 5:06 p.m.

**B. ROLL CALL**

Chair Fiske took roll call. Commissioner Harutyunyan was not present.

**C. COMMUNICATIONS**

None.

**D. APPROVAL OF AGENDA**

MOTION: Vice Chair Fiske made a motion to approve the Agenda for January 25, 2016.

SECONDED: Commissioner Falke.

AYES: Chair Fiske, Vice Chair Hardie, Commissioner Farrar, McKenzie, Reyes and Falke.

NOES: ABSTAIN: None.

## **E. APPROVAL OF MINUTES**

Commissioner McKenzie stated that some of the Commissioner's comments were missing from the minutes for December 14, 2016. Chair Fiske tabled the minutes for future review and action.

## **F. GENERAL ADMINISTRATION**

### **1) Annual Housing and Community Development Needs Public Hearing for Development of the Fiscal Year 2017-2018 Annual Action Plan**

Director Clark provided an overview of the meeting and introduced the Deputy City Attorney, Raj Badhesha who reviewed the process for the Public Needs Hearing.

Mr. Thomas Morgan, Housing Manager, Housing and Community Development Division, introduced himself and began a presentation for the Community Needs Hearing titled Community Workshop and Conversation. Mr. Morgan explained the purpose of the meeting is to give an overview and encourage the public to provide input and help the City of Fresno with direction on how it will invest its FY 2017-2018 federal housing and community funds. The workshop is designed to provide the public with the opportunity to learn more about four HUD entitlement programs and how those funds might be used in the community. Mr. Morgan also reviewed the draft timeline for the Annual Action Plan.

## **PUBLIC HEARING**

Chair Fiske opened the meeting for public comments at 5:34 pm.

The City of Fresno residents of the community spoke on the many concerns they have in their neighborhoods. There were sixteen speakers in all who spoke on various improvements that they would like to see addressed (Attachment A).

Chair Fiske closed the public comments portion at 6:10 pm.

Commissioner comments and questions (Attachment B) were concluded at 6:32 pm.

## **G. INFORMATIONAL REPORTS**

Director Clark welcomed Thomas Morgan to the staff and encouraged Commissioners and the public to feel free to reach out to him with any questions and concerns.

## **H. COMMISSIONER ITEMS**

### **1) Commissioners' comments and unscheduled questions: NONE**

## **I. UNSCHEDULED ORAL COMMUNICATION**

Diane Smith, with Hope, Effort, Appropriately Thriving for Southwest Fresno Community outlined that one of the issues is when the City of Fresno annexes new areas, they do not have the infrastructure that is needed. She commented that the City needs to be aware and responsible so that when annexing an area they need make sure that the infrastructure is done properly.

## **J. AJOURNMENT**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:34 p.m.

The next scheduled Housing and Community Development Commission meeting is February 8, 2017

[SIGNATURES ON FILE]

X

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Attest: Barbara Fisk  
Chairperson

X

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Attest: Jennifer Clark  
Director Development and Resource Management