

August 6, 2008

The City Council met in special session at the hour of 2:00 p.m. in the Council Chamber, City Hall, on the day above written. Present were Councilmembers Calhoun, Dages, Duncan, Perea, Acting President Sterling and President Xiong, and City Manager Souza, Assistant City Attorney Hale, City Clerk Klisch and Assistant City Clerk Salazar. Councilmember Caprioglio was absent.

**(“A”) TEFRA APPROVAL OF THE ISSUANCE BY THE HOUSING AUTHORITY OF THE CITY OF FRESNO OF MULTIFAMILY HOUSING REVENUE BONDS (YOSEMITE VILLAGE), 2008 SERIES A, TO FINANCE THE ACQUISITION, REHABILITATION AND/OR CONSTRUCTION OF A 70-UNIT VERY-LOW AND LOW INCOME MULTIFAMILY QUALIFIED RENTAL HOUSING DEVELOPMENT AT THE SOUTH EDGE OF CALIFORNIA AVENUE FROM W. ATCHISON TO S. DELNO AVENUES (‘PROJECT’), NOT TO EXCEED \$6,000,000 AGGREGATE PRINCIPAL AMOUNT, INCLUDING REVIEW AND ACCEPTANCE OF THE MINUTES OF THE AUGUST 6, 2008, 10:00 A.M. HOUSING AUTHORITY TEFRA HEARING**

**1. RESOLUTION NO. 2008-194 - APPROVING THE ISSUANCE BY THE HOUSING AUTHORITY OF PROJECT REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000**

Preston Prince, Executive Director of the Housing Authority, thanked Council for holding this special meeting, advised the bond closing would occur tomorrow, expanded on the project including Hope VI, and added groundbreaking would occur in October and Council was going to be proud of what is happening in west Fresno.

Acting President Sterling thanked everyone involved and spoke further to, and in support of, the project, and made a motion to adopt the resolution. Councilmember Duncan seconded the motion and expressed his support, thanked Acting President Sterling for checking on the availability of members to attend this meeting noting the mayor criticized some members last week who could not attend the special meeting, and stated he was surprised the Independent Police Auditor (IPA) issue was not scheduled on this agenda for action.

Mr. Prince responded to questions/comments/concerns of Councilmember Calhoun and clarified issues including whether this project was being “thrown in” with Hope VI, if this had always been part of the plan, perception that completion of Hope VI was a long ways away, the \$20 million grant and how much has been expended to date, how Hope VI can be “in the home stretch” if only \$5 million has been expended, concern with adequately spending the \$20 million and doing what needs to be done, and request for a broader presentation or workshop on the Hope VI grant and the broader revitalization.

City Manager Souza stated he also appreciated the chance to have this special meeting and to keep this process going, and relative to Councilmember Duncan’s comments on the IPA stated had Councilmember Duncan really wanted an opportunity to discuss the issue he could have called the mayor asking for that opportunity or he could have scheduled the matter on the agenda himself.

On motion of Acting President Sterling, seconded by Councilmember Duncan, duly carried, RESOLVED, the above entitled Resolution No. 2008-194 hereby adopted, by the following vote:

Ayes : Calhoun, Dages, Duncan, Perea, Sterling, Xiong  
Noes : None  
Absent : Caprioglio

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**ADJOURNMENT**

There being no further business to bring before the City Council, the hour of 2:12 p.m. having arrived and hearing no objection, President Xiong declared the meeting adjourned.

*Approved* on the \_\_\_\_ 19th \_\_\_\_ day of \_\_\_\_ August \_\_\_\_\_, 2008.

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Blong Xiong, Council President

ATTEST

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Yolanda Salazar, Assistant City Clerk