

# AGENDA

## Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

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5:00PM • MARCH 14, 2023

**Interested parties wishing to address the Executive Committee members regarding this meeting's agenda items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners are asked to attend the meeting at 1331 Fulton Street (3<sup>rd</sup> Floor – Caucus Room), Fresno, CA 93721**

*Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8923 or email at ExecutiveOffice@fresnohousing.org, TTY 800-735-2929.*

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**1. Call to Order and Roll Call**

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**2. Approval of agenda as posted (or amended)**

*The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.*

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**3. Public Comment and Presentations**

*This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the agenda. At the start of your presentation, please state your name and the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.*

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**4. Potential Conflicts of Interest**

*Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105)*

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**5. Action**

Consideration of the Minutes of the Meeting for January 10, 2023

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**6. Discussion Matters**

- a. Governance
  - i. Discussion on board structure
- b. Executive Director Update
- c. Administrative Matters
- d. Finance Update
- e. HCV Update
- f. Real Estate Development Update
- g. Strategic Initiatives Update
- h. Review of the Draft Board Agenda

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**7. Adjournment**

**Minutes of the Meeting  
Of the Fresno Housing Authority**

**EXECUTIVE COMMITTEE**

**Tuesday, January 10, 2023**

**5:00 PM**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on January 10, 2023 at Fresno Housing Board Room located at 1260 Fulton Street Fresno, CA 93721.

1. The meeting was called to order by Chair Catalano at approximately 5:14 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano  
Adrian Jones  
Valori Gallaher  
Sabrina Kelley

ABSENT: Stacy Vaillancourt  
Nikki Henry

Also in attendance: Tyrone Roderick Williams, CEO; Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; and Jessica Johnson, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Gallaher moved, seconded by Commissioner Kelley to approve the agenda as posted.*

***MOTION PASSED: 4 – 0***

There were no public comments.

3. PUBLIC COMMENT

There were no public comments.

4. POTENTIAL CONFLICTS OF INTEREST

No action was taken on this item.

5. ACTION ITEMS

**Action Item:** Consideration of the minutes of the meeting for January 10, 2023.

***MOTION:*** *Commissioner Kelley moved, seconded by Commissioner Gallaher to approve the Minutes.*

***MOTION PASSED: 4 – 0***

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

c. Administrative Matters

Jeff Cardell, Director of HR and Marc' Bady, Chief Inclusion & Empowerment Officer presented on this item.

There were no public comments.

d. Finance Update

Nicole Diaz, Director of Finance & Accounting, presented on this item.

There were no public comments.

e. HCV Update

Christine Muro, Senior Manager - HCV, presented on this item.

There were no public comments.

f. Real Estate Development Update

Michael Duarte, Chief Real Estate Officer, presented on this item.

There were no public comments.

g. Strategic Initiatives Update

Marc' Bady, Chief Inclusion & Empowerment Officer, presented on this item.

There were no public comments.

h. Review of the Draft Board Agenda

Cary Catalano, Chair, presented on this item.

There were no public comments.

7. CLOSED SESSION

The Boards of Commissioners moved into closed session at 6:27 p.m.

8. REPORT ON CLOSED SESSION ITEMS

The Boards of Commissioners returned from closed session at 6:43 p.m. There was no action taken during closed session to report.

9. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 6:45 p.m.

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Tyrone Roderick Williams, Secretary