

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

5:00PM • APRIL 11, 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 (3rd 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 ExecutiveOffice@fresnohousing.org, TTY 800-735-2929.

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1. Call to Order and Roll Call

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 of the Authority after the posting of this agenda.

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.

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)

5. Action

Consideration of the Minutes of the Meeting for March 14, 2023

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6. Discussion Matters

- a. Governance
 - b. Executive Director Update
 - c. Agency Goals
 - d. HCV Status and Events
 - Launch of the Voucher Incentive Program (VIP)
 - May Opening of the Wait List
 - e. Real Estate Development Update
 - f. Review of the Draft Board Agenda
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7. Adjournment

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

EXECUTIVE COMMITTEE

Tuesday, March 14, 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 March 14, 2023, at Fresno Housing Board Room located at 1331 Fulton Street Fresno, CA 93721.

1. The meeting was called to order by Chair Jones at approximately 5:07 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano
Adrian Jones
Valori Gallaher
Sabrina Kelley

ABSENT: Stacy Vaillancourt

Also in attendance: Tyrone Roderick Williams, CEO; Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; and Ken Price, 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

Eric Payne advised he's taking a listening posture and wanted to advise they were not yet for or against agenda item 6a,i regarding the board merger, however, the item was tabled by Cary Catalano.

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 Gallaher moved, seconded by Commissioner Catalano to approve the Minutes.*

MOTION PASSED: 4 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

i. Discussion on board structure

Cary Catalano, Board Chair tabled this item.

There were no public comments.

b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- Mr. Williams shared that meetings have been scheduled with both Fowler and Firebaugh elected officials.
- Links and posts will be sent out reflecting several media activities and agency highlights.
- Mr. Williams shared he has been newly appointed on a federal level to the Consumer Financial Protection Bureau board. Being the first director from Fresno Housing as well as the Central Valley.
- Monarch Ribbon Cutting scheduled for March 24, 2023.
- All Staff Event Celebration was highlighted.
- Executive Staff is preparing to host Region 9 HUD Section 3 training and tour on 4/29. Additionally, there is also federal interest expressed to look at all of the things Fresno Housing is doing. More details to come.

Chair Catalano highlighted that the opinion piece written by Mr. Williams in the Fresno Bee was well written and well said, prompting Lynn from Valley Children's to reach out to both Cary and Mr. Williams to fulfill a previous commitment surrounding a potential partnership. Cary mentioned the All-Staff Event and thanked the staff for a job well done and the invitation to participate. Cary congratulated Mike on the Monarch landscaping and building. In closing, Sabrina Kelley had some questions for Mr. Williams regarding his new board appointment and how it works and aligns with Mr. Williams role at Fresno

Housing. Mr. Williams provided an explanation and after, Sabrina requested a meeting to further discuss the appointment and how it relates to Fresno Housing.

c. Administrative Matters

Tyrone Roderick Williams, CEO, and Jeff Cardell, Human Resource Director, presented on this item.

New Communications Manager recruitment has concluded and a candidate selected, however, due to the candidate being in the background check process the name of the candidate could not be disclosed at this time.

There were no public comments.

d. Finance Update

Nicole Diaz, Accounting and Finance Director, presented on this item.

Two action items and 1 informational item will be presented at the Joint Board meeting providing an update to the HRFC reserves. Proposing to have a few transactions related to Real Estate proceeds (sales of Citrus Gardens will be transferred to HRFC from Fresno Housing and Clovis Sol De Vida proposing to transfer to HRFC) and refinancing on Elderberry currently owned by Bob in SilverCrest, action will be taken by SilverCrest Board to transfer to HRFC. There will also be a request to the board to accept the 2022 year-end financials.

There were no public comments.

e. HCV Update

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

Discussed Assembly Bill 653 surrounding grant funding through HCV identical to Voucher Incentive Program work and providing incentives to new landlords.

Mr. Williams advised that a Coordinator identified for the Voucher Incentive Program, and anticipates the candidate will start on 03/27.

There were no public comments.

f. Real Estate Development Update

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

Approval to submit a proposal to the City of Fresno regarding homeless shelters and helping them to repair properties will be presented at the Joint Board meeting.

The Omnibus resolution for Avalon Commons has a closing deadline by 04/10, wrestling with cost escalation.

View of Heritage Estates with Yanez Construction visit done by Mr. Williams.

There were no public comments.

g. Strategic Initiatives Update

Marc' Bady, Chief Inclusion and Empowerment Officer, and Tiffany Mangum, presented on this item.

We have identified Walker Consulting to re-develop Ed Corp as a mechanism to look at opportunities, programs, and community and education investments.

Re-aligning the work with the HAW 56 group and how we can better collaborate.

We are looking at the expansion of the Summer Tech Camp to also include adults.

Celebrated the Resident Intern completion. Great experience and well received.

We will start procuring for broadband infrastructure at the Parlier site, this is well over \$1M worth of broadband service and infrastructure.

Eric Payne shared his appreciation of the agency's growth, board appointments, and summer tech. He also shared his new board appointment and thanked the board and staff for their contributions.

h. Review of the Draft Board Agenda

Cary Catalano, Board Chair, presented on this item.

There were no public comments.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 6:04 p.m.

Tyrone Roderick Williams, Secretary