

# AGENDA

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

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5:00PM • MAY 9, 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 [ExecutiveOffice@fresnohousing.org](mailto: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 of 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 April 11, 2023

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**6. Discussion Matters**

- a. Governance
  - b. Executive Director Update
  - c. Heritage Estates-Homebuying Information
  - d. Strategic Planning Process
  - e. HCV Status and Events
  - f. Real Estate Development Update
  - g. Review of the Draft Board Agenda
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**7. Adjournment**

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

**EXECUTIVE COMMITTEE**

**Tuesday, April 11, 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 April 11, 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 5:10 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano  
Adrian Jones  
Sabrina Kelley

ABSENT: Valori Gallaher

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 Catalano moved, seconded by Commissioner Kelley to approve the agenda as posted.*

***MOTION PASSED:** 3 – 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 March 14, 2023.

***MOTION:*** Commissioner Jones moved, seconded by Commissioner Catalano to approve the Minutes.

***MOTION PASSED:*** 3 – 0

There were no public comments.

## 6. DISCUSSION MATTERS

### a. Governance Matters

Tammy Townsend, Deputy Executive Director, presented on the upcoming board retreat dates proposed, thought exchange being launched to determine what topics interest the commissioners to make the retreat closely geared towards their interests.

Cary Catalano, County Board Chair, presented on the current board vacancy, onboarding outreach, and the software suggestions to transition the board packets to.

Adrian Jones, City Board Chair, presented on the current board vacancy and her meeting with Matthew.

A draft agreement will be drawn up by Ken Price which he will present to both Chair Catalano and Chair Jones as a joint power agreement and description of what that will look like.

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 Clovis and Firebaugh elected officials.
- One Small Step collaboration was mentioned in which Mr. Williams will send over snippets of the discussion.
- New City Board member Areli Rios will join the board in April. She is coming to us from Monterey Housing.

There were no public comments.

### c. Agency Goals

Tyrone Roderick Williams, CEO, , presented on this item.

There were no public comments.

d. Housing Choice Voucher Status and Events

Brandy Woodard, Chief of Housing Choice Programs and Initiatives, presented on this item.

There were no public comments.

e. Real Estate Development Update

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

There were no public comments.

f. 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 6:35 p.m.

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Tyrone Roderick Williams, Secretary