

AGENDA

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Audit Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

5:00 pm - January 10, 2023

In person: 1260 Fulton Street (2nd Floor - Mosaic Room) Fresno, CA 93721

Interested parties wishing to address the Audit 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 1260 Fulton Street (2ND Floor – Mosaic 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.

5:00 pm

1. **Call to Order**

2. **Approval of agenda as posted**

3. **Public Comment**

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, address and/or 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. **Consideration of the minutes of September 13, 2022**

5. **Entrance Interview with the Auditor – CohnReznick LLP**

6. **Adjournment**

**Minutes of the Meeting
of Fresno Housing**

AUDIT COMMITTEE

Tuesday, September 13, 2022

5:00 p.m.

There was a duly noticed meeting of the Audit Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) on Tuesday, September 13, 2022, in person and via teleconference.

1. The meeting was called to order by Commissioner Jones at 5:08 p.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Cary Catalano
 Nikki Henry
 Valori Gallaher
 Stacy Vaillancourt
 Sabrina Kelley

ABSENT: None.

Also in attendance: Tyrone Roderick Williams, CEO; Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; Kenneth J. Price, Baker Manock and Jensen - General Counsel; Steve Nolan, IFH Solutions Consultant; Nicole Diaz, Director of Finance; Ahamadou Bocar, Auditor; and Jacky Tang, Auditor.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 6 – 0*

There was no public comment.

3. PUBLIC COMMENT

There was no public comment.

4. CONSIDERATION OF THE MINUTES OF JANUARY 12, 2022

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

MOTION PASSED: 6 – 0

There was no public comment.

5. EXIT INTERVIEW WITH THE AUDITOR – COHNREZNICK LLP

Nicole Diaz, Director of Finance, presented on this topic.

Jacky Tang, Auditor, and Ahamadou Bocar, Auditor, provided an overview of the Audit Process with CohnReznick LLP to the Boards.

There was no public comment.

6. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 5:16 p.m.

Secretary

