

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

5:00PM • JANUARY 10, 2022

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 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.

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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 to 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 December 6, 2022

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6. Discussion Matters

- a. Governance
- 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

7. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency designated representatives: Tyrone R. Williams and Jeff Cardell Employee organization: SEIU Local 521
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8. Report on Closed Session Items

9. Adjournment

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Tuesday, December 6, 2022

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 December 6, 2022 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 5:03 p.m., and members present and absent were as follows:

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

ABSENT: None.

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:** 6 – 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 November 8, 2022.

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

MOTION PASSED: 6 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Tyrone Roderick Williams, CEO, presented on this item.

Chair Catalano and Mr. Williams discussed the status of the recruitment for the vacant City and County Commissioner seats. Commissioner Catalano announced that the Fresno County Board of Supervisors approved Amadeo Garcia to become the new resident commissioner for the County Board, effective January 1, 2023. Mr. Williams also announced that there is a representative from Fresno Unified School District who is submitting an application for Board Commission to begin March 1st. More details to come.

Commissioner Jones also noted that the City Board would be working closely with Kelli Furtado at the City of Fresno in regards to recruiting commissioners for the City Board.

There were no public comments.

b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- Staff acknowledgements
- Staffing updates

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

- Staffing updates regarding Deputy Executive Director and Chief Housing Choice Voucher—both representatives scheduled to start with the Agency in January 2023.

Chair Catalano highlighted that a very holistic approach was taken with the recruitment of the Deputy Executive Director and the Chief Housing Choice Voucher recruitment to ensure the best candidate selection was made for the Agency and the Fresno community.

c. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

d. HCV Update

Tyrone Roderick Williams, CEO, 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.

Chair Catalano stated that he would like a tour scheduled at Monarch for Supervisor Quintero.

There were no public comments.

f. Review of the Draft Board Agenda

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

7. CLOSED SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6

Agency designated representatives: Tyrone R. Williams and Jeff Cardell Employee organization: SEIU Local 521

The Boards of Commissioners moved into closed session at 5:32 p.m.

8. REPORT ON CLOSED SESSION ITEMS

The Boards of Commissioners returned from closed session at 5:40 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 5:41 p.m.

Tyrone Roderick Williams, Secretary