

# AGENDA

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

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5:00PM • JUNE 13, 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. The public will have an opportunity to speak on each specific item of business. Comments must be delivered in person when prompted by the chair and must pertain to the specific item of business being heard by the Boards. 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 May 09, 2023

## **6. Discussion Matters**

- a. Governance
- b. Administrative Matters
- c. Executive Director Update
- d. HCV Status and Events
- 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, May 09, 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 May 09, 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 5:13 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano  
Adrian Jones  
Sabrina Kelley  
Sharon Williams  
Kyle Chaney  
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 Kelley moved, seconded by Commissioner Williams to approve the agenda as posted.*

***MOTION PASSED:** 6 – 0*

There were no public comments.

3. PUBLIC COMMENT

Mr. Eric Payne of the Central Valley Urban Institute shared his position on the Helm Home being listed for sale/purchase and suggested how he feels the Helm Home should be used.

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 April 11, 2023.

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

**MOTION PASSED:** 6 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Tammy Townsend, Deputy Executive Director, presented that the mid-month update will be going out in May. Advised that all except one commissioner have confirmed attendance for the Board Retreat in August.

Cary Catalano, County Board Chair, presented on the current board vacancy, onboarding outreach by Supervisor Pacheco in progress. Updating the succession plan, currently looking at the draft, hasn't been updated since 2020.

There were no public comments.

b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- Mr. Williams shared that Avalon Commons Phase I groundbreaking is scheduled for 06/01/2023.
- Real Estate and Resident Engagement/Activities balance is a continued effort at the Agency.
- Highlighted the May developments.

There were no public comments.

c. Heritage Estates-Homebuying Information

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

There were no public comments.

d. Strategic Planning Process

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

There were no public comments.

e. HCV Status and Events

Brandy Woodard, Chief of Housing Choice Programs and Initiatives, 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. 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 6:15 p.m.

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Tyrone Roderick Williams, Secretary