

AGENDA

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

8:30 am - February 9, 2022 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:

To join via Zoom: <https://bit.ly/ExecutiveCommittee2022>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 879 8747 4307
Passcode: 758066**

Interested parties wishing to address the Boards of Commissioners 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 complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 8:15 a.m. You will be called to speak under Agenda Item 3, Public Comment.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. 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) 443-8475, TTY 800-735-2929.

8:30 am

	PAGE #
1. Call to Order and Roll Call	
2. Approval of agenda as posted (or amended) <i>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.</i>	
3. Public Comment <i>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 <u>not</u> 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.</i>	
4. Items <ul style="list-style-type: none"> a. Action Item: Consideration of the minutes of January 12, 2022 b. Governance Discussion <ul style="list-style-type: none"> - Board Retreat - Board Trainings c. Real Estate Development Update d. Administrative Matters e. Review Draft Board Meeting Agenda 	3
5. Adjournment	

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

EXECUTIVE COMMITTEE

Wednesday, January 12, 2022

8:30 AM

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 January 12, 2022 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:32 am, and members present and absent were as follows:

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

ABSENT: Sabrina Kelley

Also in attendance: Tyrone Roderick Williams, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 5 – 0*

3. PUBLIC COMMENT

There were no public comments.

4. ITEMS

a. **Action Item:** Consideration of the minutes of December 8, 2021.

***MOTION:** Commissioner Gallaher moved, seconded by Commissioner Vaillancourt, to approve the minutes of December 8, 2021.*

***MOTION PASSED:** 5 – 0*

- b. Governance Discussion
 - Board Retreat
 - Board Trainings

Tyrone Roderick Williams, CEO, and Ken Price, General Counsel, presented on this item.

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

- d. Administrative Matters
Emily De La Guerra, Chief Business Officer, presented on this item.

- e. Review Draft Board Meeting Agenda
Tyrone Roderick Williams, Chief Executive Officer, presented on this item.

5. CLOSED SESSION

The Executive Committee entered Closed Session at 9:37 am.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code § 54954.5(b))
Property: 449-324-11
Agency Negotiator: Tyrone Roderick Williams
Negotiating Parties: Fresno Housing; Roombus, Inc.
Under negotiation: Price and Terms

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from Closed Session at 9:49 am.

Ken Price, General Counsel, announced that there was nothing to report.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:50 am.

Tyrone Roderick Williams, Secretary