

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

8:30AM • APRIL 13, 2022

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 can be accessed by members of the public as follows:

In-Person: Parc Grove Commons located at 2660 E. Clinton Ave., Fresno, CA 93703

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

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

Passcode: 758066

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 or ExecutiveOffice@fresnohousing.org, TTY 800-735-2929.

PAGE #

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 March 9, 2022

6. Discussion Matters

- a. Fresno Housing Vision and Goals
- b. Governance Matters
 - Board Retreat Debrief and Follow Up

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- Board Meeting Planning
 - c. Administrative Matters
 - d. Real Estate Development Update
 - e. Strategic Initiatives Update
 - f. Review of the Draft Board Agenda
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7. Closed Session
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: CEO

8. Report on Closed Session Item(s)

9. Adjournment

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

EXECUTIVE COMMITTEE

Wednesday, March 9, 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 March 9, 2022 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:36 am, and members present and absent were as follows:

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

ABSENT: Cary Catalano

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

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Gallaher moved, seconded by Commissioner Vaillancourt, 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 February 9, 2022.

***MOTION:** Commissioner Gallaher moved, seconded by Commissioner Henry, to approve the minutes of February 9, 2022.*

***MOTION PASSED:** 5 – 0*

- b. Governance Discussion

- Board Retreat
- Board Trainings

Tyrone Roderick Williams, CEO, presented on this item.

- c. Discussion of 2022-23 CEO Goals

Tyrone Roderick Williams, CEO, presented on this item.

- d. Real Estate Development Update

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

- e. Administrative Matters

Emily De La Guerra, Chief Business Officer, and Marc Bady, Chief Inclusion and Empowerment Officer, presented on this item.

- f. Review Draft Board Meeting Agenda

Tyrone Roderick Williams, Chief Executive Officer, presented on this item.

5. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:25 am.

Tyrone Roderick Williams, Secretary