

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

5:00PM • MAY 10, 2022 - AMENDED

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 4:30 p.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: 1260 Fulton Street (2nd Floor), Fresno, CA 93721

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.

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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 April 13, 2022

6. Discussion Matters

- a. Governance
- b. Administrative Matters
- c. Real Estate Development Update

- d. Strategic Initiatives Update
 - e. Review of the Draft Board Agenda
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7. Adjournment

Minutes of the Meeting
Of the Fresno Housing Authority
EXECUTIVE COMMITTEE

Wednesday, April 13, 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 April 13, 2022 at Parc Grove Commons located at 2674 E. Clinton Ave., Fresno, CA 93703.

1. The meeting was called to order by Commissioner Catalano at approximately 8:35 am, and members present and absent were as follows:

PRESENT: Cary Catalano
Adrian Jones
Nikki Henry
Valori Gallaher

ABSENT: Stacy Vaillancourt
Sabrina Kelley

Also in attendance: Tyrone Roderick Williams, CEO, 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: 4 – 0

3. PUBLIC COMMENT

There were no public comments.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest announced at this time.

5. ACTION ITEMS

a. **Action Item:** Consideration of the minutes of March 9, 2022.

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

MOTION PASSED: 4 – 0

6. DISCUSSION MATTERS

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

Tyrone Roderick Williams, CEO, presented on this item.

- c. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

- d. Real Estate Development Update

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

- e. Strategic Initiatives Update

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

- f. Review Draft Board Meeting Agenda

Tyrone Roderick Williams, CEO, presented on this item.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 9:57 am.

Tyrone Roderick Williams, Secretary