

# AGENDA

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

---

5:00PM • AUGUST 08, 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) 443-8493 or email ExecutiveOffice@fresnohousing.org, TTY 800-735-2929.*

---

**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 of 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. The public will have an opportunity to speak on each specific item of business. Comments must be delivered in person or via teleconference 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.*

---

**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 July 11, 2023

## 6. Discussion Matters

- a. Governance
  - Public Hearing Discussion*
- b. Administrative Matters
- c. Executive Director Update
- d. HCV Status and Events
- e. Real Estate Development Update
- f. Review of the Draft Board Agenda

---

## 7. Adjournment

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

**Tuesday, July 11, 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 June 13, 2023, at Fresno Housing Board Room located at 1331 Fulton Street Fresno, CA 93721.

1. The meeting was called to order by Chair Catalano at approximately 5:02 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano  
Adrian Jones  
Sharon Williams  
Kyle Chaney  
Valori Gallaher

ABSENT: Sabrina Kelley

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 Chaney moved, seconded by Commissioner Gallaher to approve the agenda as posted.*

***MOTION PASSED:** 5 – 0*

There were no public comments.

3. PUBLIC COMMENT

Public Speaker: Advocate spoke on behalf of Corina Perez, a previous Section 8 tenant who has been terminated from program since 2021, however she was unaware and does not know why. She is asking for a review of Ms. Perez's case in hopes to get a copy of her termination letter and possibly have her reinstated back onto the program.

Chair Jones requested Ms. Perez provide her contact information and the request will be handled by the HCV department and they will receive a response once the situation has been investigated. Chair Catalano asked if the owner would have also been notified of the tenant's

termination from the program since he would have also stopped being paid however the owner has not made mention of receiving a notice and has continued to accept the tenant \$100 rent payment portion for the last two years. Brandy Woodard took possession of the contact information left by the advocate and Ms. Perez.

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 June 13, 2023.

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

**MOTION PASSED:** 5 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Cary Catalano, County Board Chair, presented on the upcoming board retreat and what the commissioners can expect as far as accommodations, meals, training (BoardEffect), and staff/commissioner collaboration.

Hyasha Anderson, Executive Office Coordinator, shared highlights from the visit to Harris Ranch on June 30, 2023.

There were no public comments.

b. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

- Policies will be updated and Jeff Cardell (HR Director) discussed the CalCard and Vehicle Allowance policies that will be going to the Joint Board for approval to updates and changes.

c. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- HUD Visit reported out on. Feedback expected July 24<sup>th</sup>.
- We, in partnership with the City and Downtown District received \$250M in infrastructure for downtown and Chinatown renovations. More to come....
- HUD posed an inquiry about our Fair Housing and how it relates to our Interest List. We adequately and appropriately addressed all of their concerns.
- Mr. Williams stated that he will be sending out a notice advising he will be out of the country until 08/07/2023.
- 2 new City Commissioners are scheduled to be voted on.
- July 25<sup>th</sup> will be Commissioner Kelley's last board meeting.

There were no public comments.

d. HCV Status and Events

Brandy Woodard, Chief of Housing Choice Programs and Initiatives, presented on this item.

- The interest list closed July 14, 2023. We received over 23 thousand applications.
- Aurora will be working on and presenting the Annual Plan at the board meeting.
- An update is coming at the Joint Board meeting regarding VIP.
- HCV will be posting for public comment on the website from 7/28/23-9/11/23.

There were no public comments.

e. Real Estate Development Update

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

- Closed on Step Up on 99 but can't start construction just yet. Need owners to agree to remove covenant.
- Chair Catalano inquired about the status of the painting of City View.
- Three SuperNOFA applications being submitted and due 07/12/23
- Mike and Mr. Williams have been in discussion about plans for the north end of Fulton, more to come.

There were no public comments.

f. Review of the Draft Board Agenda

Adrian Jones, 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 5:52 p.m.

---

Tyrone Roderick Williams, Secretary