

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

5:00PM • SEPTEMBER 12, 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 (3rd 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 August 8, 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

7. Adjournment

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

EXECUTIVE COMMITTEE

Tuesday, August 08, 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 July 11, 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 5:07 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano
Adrian Jones
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 Jones moved, seconded by Commissioner Catalano to approve the agenda as posted.*

***MOTION PASSED:** 5 – 0*

There were no public comments.

3. PUBLIC COMMENT

There were no public comments.

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 July 11, 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

Public Hearing Discussion – Tammy Townsend advised that this is notice that we will be having a public hearing which will cover agency plans, joint boards, and public comment.

Tyrone Roderick Williams, CEO, presented that we will have two new commissioners join us at the Board Retreat as well as the August Joint Board meeting.

Tammy Townsend confirmed the new commissioners have received the onboarding training and Mr. Idsvoog has already completed the onboarding training. We expect to roll out the BoardEffect tool in September for our September Joint Board meeting.

Chair Catalano advised after speaking with Mr. Pacheco, that there may be 2 candidates being considered for the 2 County Board vacancies, one from Firebaugh and one from Mendota.

There were no public comments.

b. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

- Continuing to review and update agency policies.

c. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- HUD Visit was a very positive experience and it is now complete.
- We are working with Fiona Ma's team to organize her visit as Fresno Housing is hosting her on 08/29/23.
- Firebaugh groundbreaking underway, date to be determined.
- Mr. Williams advised the Executive team have upcoming meetings scheduled with the city/county officials in Kingsburg, Kerman, and Reedley.

- Discussion surrounding an offsite Joint Board meeting in September or October. No location has yet been determined.

There were no public comments.

d. HCV Status and Events

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

- There is a plan to provide an update on VIP as well as feedback from the HUD audit.
- Goal is set to pull from the new waitlist is 10/01.

There were no public comments.

e. Real Estate Development Update

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

- Engaged GGLO Planning Firm.
- Planning outreach 08/16 at The Downtown Partnership.
- Planning to participate in ArtHop in September.
- Working on State Center Community College student housing agreement.

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 6:21 p.m.

Tyrone Roderick Williams, Secretary

AGENDA

Regular Joint Meeting of the Boards of Commissioners of Fresno Housing

5:00 PM • SEPTEMBER 26, 2023

This Board Meeting will be held via video and audio conferencing, and in person. The meeting can be accessed by members of the public as follows:

Meeting Location: 1260 Fulton Street (2nd Floor), Fresno, CA 93721

Via Zoom:

<https://us06web.zoom.us/j/82547656724?pwd=ZHlJTzNrbURpVjJOTUhhTTRsUGJlUT09>

To join via teleconference, call: (669) 900-6833. Meeting ID: 825 4765 6724.

Passcode: 547565.

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5. Governance Matters

- a. CEO's Report – Presented by Tyrone Roderick Williams
2023 Goals Presentation
-

- b. Commissioners' Report

6. Consent Agenda

All Consent Agenda items are considered to be routine action items and will be enacted in one motion unless pulled by any member of the Boards of Commissions or the public. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered following approval of the Consent Agenda.

- a. Governance: Consideration of the Minutes of August 22, 2023
Approval of the minutes of the Board Meeting
- b. Consideration of Seniority and Layoff Policy for Unrepresented Employees
- c. Consideration of Employee Identification Badge Policy
- d. Consideration of Designation of Employee Status Policy
- e. Consideration of Maintenance of Employee Personnel Files Policy
- f. Consideration of Early Retirement Program Policy

7. Information Item

- a. HCV update
- b. Real Estate update
- c. Mid-year update on financial results
- d. Budget Development
- e. Resident Services
Summer Recap
- f. Strategic Plan Update

8. Action

- a. Update and Consideration of Approval of 2024 Agency Plans
- b. Consideration to Receive and File the 2022 Comprehensive Agency Audit for the Housing Authority of the City of Fresno
- c. Consideration to Receive and File the 2022 Comprehensive Agency Audit for the Housing Authority of Fresno County
- d. Award of Interior Design and Furniture Installation Contract-Multiple Contractors for Specific Fresno Housing Properties.

9. Adjournment
