

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

5:00PM • OCTOBER 11, 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 (Amber Lujano) 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: 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) 443-8923 or email at 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 September 13, 2022

3

6. Discussion Matters

- a. Governance
- b. Executive Director Update
- c. Administrative Matters
- d. HCV Update
- e. Real Estate Development Update
- f. Strategic Initiatives Update
- g. Review of the Draft Board Agenda

7. Closed Session

a. PUBLIC EMPLOYEE EVALUATION

Title: CEO/Executive Officer

8. Report on Closed Session Items

9. Adjournment

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

EXECUTIVE COMMITTEE

Tuesday, September 13, 2022

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 September 13, 2022 at Fresno Housing Board Room located at 1260 Fulton Street Fresno, CA 93721.

1. The meeting was called to order by Commissioner Jones at approximately 5:34 p.m., and members present and absent were as follows:

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

ABSENT: None.

Also in attendance: Tyrone Roderick Williams, CEO; Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; Ken Price, General Counsel; and Steve Nolan, IFH Solutions Consultant.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

MOTION PASSED: 6 – 0

There were no public comments.

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 the meeting for August 9, 2022.

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

***MOTION PASSED:** 6 – 0*

6. DISCUSSION MATTERS

- a. Governance Matters

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

- b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

- c. Administrative Matters

Tyrone Roderick Williams, CEO; Jeff Cardell, Director Human Resources; Steve Nolan, IFH Solutions Consultant; and Nicole Diaz, Director of Finance, presented on this item.

There were no public comments.

- d. Real Estate Development Update

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

There were no public comments.

- e. Strategic Initiatives Update

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

There were no public comments.

- f. Review Draft Board Meeting Agenda

Tyrone Roderick Williams, CEO, 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 6:38 p.m.

Tyrone Roderick Williams, Secretary