

# AGENDA

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

5:00PM • NOVEMBER 8, 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: 1260 Fulton Street (2<sup>ND</sup> Floor – Mosaic 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](mailto:ExecutiveOffice@fresnohousing.org), TTY 800-735-2929.*

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**1. Call to Order and Roll Call**

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**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.*

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**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.*

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**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)*

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**5. Action**

Consideration of the Minutes of the Meeting for October 11, 2022

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**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 Draft 2023 Agency Calendar

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**h.** Review of the Draft Board Agenda

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**7. Closed Session**

**a.** PUBLIC EMPLOYEE EVALUATION  
Title: CEO/Executive Officer

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**8. Report on Closed Session Items**

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**9. Adjournment**

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

**Tuesday, October 11, 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 October 11, 2022 at Fresno Housing Caucus Room located at 1331 Fulton Street Fresno, CA 93721.

1. The meeting was called to order by Chair Catalano at approximately 5:06 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano  
Adrian Jones  
Valori Gallaher

ABSENT: Nikki Henry  
Stacy Vaillancourt  
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.

Chair Catalano stated that due to not meeting quorum no action will be able to be taken during this meeting. Item 5, Consideration of the minutes of the meeting for September 13, 2022 will be moved to the Joint Regular Board Meeting agenda for the October 25, 2022 meeting.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

No action was taken on this item.

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 September 13, 2022.

No action was taken on this item. Per direction provided by Chair Catalano earlier in the meeting, this item was tabled for consideration at the joint regular board meeting on October 25, 2022.

There were no public comments.

## 6. DISCUSSION MATTERS

### a. Governance Matters

Tyrone Roderick Williams, CEO, presented on this item.

Chair Catalano provided comments about the vacancy of Resident Commissioners on the County Board. Chair Catalano urged the Agency to work on finding a replacement.

Chair Jones provided comments regarding the appointment of commissioners on the City Board; specifically, that City Board Commissioners are appointed by the Mayor and Chair Jones understands Mayor Jerry Dyer and Kelli Furtado, Chief of Staff, are working on filling in the vacancies.

There were no public comments.

### b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- Onboarding Training Module for Commissioners
- Resident Safety Plan

There were no public comments.

### c. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

There were no public comments.

### d. HCV Update

Christine Muro, Senior Manager – Housing Choice Vouchers, presented on this item.

There were no public comments.

### e. Real Estate Development Update

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

There were no public comments.

f. Strategic Initiatives Update

Doreen Eley, Assistant Director – Resident Empowerment; Marc’ Bady, Chief Inclusion and Empowerment Officer; and Jeffrey Cardell, Director of Human Resources, presented on this item.

There were no public comments.

g. 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 7:03 p.m.

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Tyrone Roderick Williams, Secretary

# Agency Calendar - 2023 (Draft)

January						
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December						
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Friday Office Closure
Holiday Observance
Executive Committee Meeting
Joint Board Meeting
NAHRO National Events

Board Adopted: \_\_\_\_\_

January 2	-	New Year's Day (Observed)	July 4	-	Independence Day
January 16	-	Martin Luther King Jr. Day	September 4	-	Labor Day
February 13	-	Lincoln's Birthday (Observed)	November 11	-	Veterans' Day (8-Hour Holiday Credit)
February 20	-	President's Day	November 23	-	Thanksgiving Holiday
March 31	-	Cesar Chavez Day (8-Hour Holiday)	November 24	-	Friday after Thanksgiving (8-Hour Holiday Credit)
May 29	-	Memorial Day	December 24	-	Christmas Eve (4-Hour Holiday Credit)
June 19	-	Juneteenth Day	December 25	-	Christmas Day