

## AGENDA

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

**8:30 am – December 8, 2021 – Pursuant to Assembly Bill AB 361, and resolutions adopted by the Fresno Housing Authority Boards of Commissioners, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Committee Meeting will be held via conference call. The meeting can be accessed as follows:**

**To join via Zoom: <https://bit.ly/12082021ECM>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 988 7822 4274  
Passcode: 970027**

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 submit "Request to Speak" which may be submitted by contacting the Board Secretary (Tiffany Mangum) no later than 8:15 a.m. You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to [executiveoffice@fresnohousing.org](mailto:executiveoffice@fresnohousing.org).

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, TTY 800-735-2929.

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**8:30 am**

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1. <b>Call to Order and Roll Call</b>	
2. <b>Approval of agenda as posted (or amended)</b> <i>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.</i>	
3. <b>Public Comment</b> <i>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 <u>not</u> listed on the Agenda. At the start of your presentation, please state your name, address and/or 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.</i>	
4. <b>Items</b> <ul style="list-style-type: none"> <li>a. <b>Action Item:</b> Consideration of the minutes of November 10, 2021</li> <li>b. Governance Discussion <ul style="list-style-type: none"> <li>- Board Retreat</li> <li>- Board Trainings</li> </ul> </li> <li>c. Real Estate Development Update</li> <li>d. Administrative Matters</li> <li>e. Review Draft Board Meeting Agenda</li> </ul>	
5. <b>Closed Session</b> <ul style="list-style-type: none"> <li>a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54954.5(b)) Property: 449-324-11 Agency Negotiator: Tyrone Roderick Williams Negotiating Parties: Fresno Housing; City of Fresno; Singh Daljit &amp; Surinder Kaur Under negotiation: Price and Terms</li> </ul>	
6. <b>Report on Closed Session</b>	
7. <b>Adjournment</b>	

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

**Wednesday, November 10, 2021**

**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 November 10, 2021 via teleconference.

1. The meeting was called to order by Commissioner Jones at approximately 8:31 am, and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Cary Catalano  
                  Caine Christensen  
                  Nikki Henry  
                  Valori Gallaher  
                  Stacy Vaillancourt

ABSENT:       None.

Also in attendance: Tyrone Roderick Williams, Chief Executive Officer, and Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 6 – 0*

3. PUBLIC COMMENT

There were no public comments at this time.

4. ITEMS

- a. **Action Item:** Consideration of the minutes of October 13, 2021.

***MOTION:** Commissioner Henry moved, seconded by Commissioner Christensen, to approve the minutes of October 13, 2021.*

***MOTION PASSED: 6 – 0***

- b. Governance Discussion
  - Ad-Hoc Committees

A discussion ensued on this item.

- c. Real Estate Development Update

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

- d. Administrative Matters

Tracewell Hanrahan, Deputy Executive Director, and Emily De La Guerra, Chief Business Officer, presented on this item.

- e. Review Draft Board Meeting Agenda

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

5. CLOSED SESSION

The Executive Committee entered Closed Session at 9:39 am.

- a. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)

Agency designated representatives: Tyrone Roderick Williams, Tracewell Hanrahan, Angie Nguyen, Emily De La Guerra, Michael Duarte, Marc' Bady

6. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from Closed Session at 10:10 am.

Ken Price, General Counsel, announced that there was nothing to report from Closed Session.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:11 am.

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Tyrone Roderick Williams, Secretary