

AGENDA

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Special Meeting of the Executive Committee of the Fresno Housing Authority

12pm - February 22, 2021 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:

To join via Zoom: <http://bit.ly/SpecialMeeting022221>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 970 1770 5821.
Password: 003491.**

Interested parties wishing to address the Executive Committee regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within their subject matter jurisdiction, are asked to submit a "Request to Speak". You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to executiveoffice@fresnohousing.org.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. 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.

12pm

1. Call to Order and Roll Call

2. Approval of agenda as posted

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

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, 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.

4. Closed Session

PUBLIC EMPLOYMENT APPOINTMENT

Title: Interim CEO/Executive Director

5. Report on Closed Session Item(s)

6. Adjournment