

## AGENDA

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

**5:00 pm January 9, 2024 – 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 in person: 1331 Fulton Street (3<sup>rd</sup> Floor Caucus Room) Fresno, CA 93721**

#### **Microsoft Teams meeting**

**Join on your computer, mobile app, or room device**

[Click here to join the meeting](#)

**Meeting ID: 286 428 506 565**

**Passcode: 3UWghc**

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 (Hyasha Anderson) at 4:45 p.m. You will be called to speak under Agenda Item 3, Public Comment.

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) 443-8923, TTY 800-735-2929.

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**5:00 pm**

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1. **Call to Order**

2. **Approval of agenda as posted**

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. **Consideration of the minutes of September 12, 2023**

5. **Entrance Interview with the Auditor – CohnReznick LLP**

6. **Adjournment**

**Minutes of the Meeting  
of Fresno Housing**

**AUDIT COMMITTEE**

**Tuesday, September 12, 2023**

**5:00 p.m.**

There was a duly noticed meeting of the Audit Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) on Tuesday, September 12, 2023, in person and via teleconference.

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

PRESENT:   Adrian Jones  
              Cary Catalano  
              Valori Gallaher  
              Sharon Williams  
              Kyle Chaney

Also in attendance: Tyrone Roderick Williams, CEO; Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; Kenneth J. Price, Baker Manock and Jensen - General Counsel; Steve Nolan, IFH Solutions Consultant; Nicole Diaz, Director of Finance; Ahamadou Bocar, Auditor; and Jacky Tang, Auditor.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 5 – 0*

There was no public comment.

3. PUBLIC COMMENT

There was no public comment.

4. CONSIDERATION OF THE MINUTES OF January 10, 2023

***MOTION:** Commissioner Gallaher moved, seconded by Commissioner Chaney, to approve the Minutes.*

***MOTION PASSED:** 5 – 0*

There was no public comment.

5. EXIT INTERVIEW WITH THE AUDITOR – COHNREZNICK LLP

Nicole Diaz, Director of Finance, presented on this topic.

Jacky Tang, Auditor, and Ahamadou Bocar, Auditor, provided an overview of the Audit Process with CohnReznick LLP to the Boards.

There was no public comment.

6. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 5:18 p.m.

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Secretary