

AGENDA

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

5:00 pm September 12, 2023 – 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 (3rd Floor Caucus Room) Fresno, CA 93721

To Join Via Zoom:

<https://us06web.zoom.us/j/82075942543>

To join via teleconference, call: (669) 900-6833. Webinar ID: 820 7594 2543

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.

5:00 pm

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 January 10, 2023**

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

6. **Adjournment**

**Minutes of the Meeting
of Fresno Housing**

AUDIT COMMITTEE

Tuesday, January 10, 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, January 10, 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
 Sabrina Kelley

ABSENT: Stacy Vaillancourt
 Nikki Henry

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 Kelley, to approve the agenda as posted.*

MOTION PASSED: 4 – 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 Kelley, to approve the Minutes.

MOTION PASSED: 4 – 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 5:12 p.m.

Secretary