

AGENDA

Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

5:00PM • DECEMBER 6, 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 (2ND 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, TTY 800-735-2929.

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1. Call to Order and Roll Call

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.

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.

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)

5. Action

Consideration of the Minutes of the Meeting for November 8, 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 the Draft Board Agenda

7. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency designated representatives: Tyrone R. Williams and Jeff Cardell Employee organization: SEIU Local 521
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8. Report on Closed Session Items

9. Adjournment

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

EXECUTIVE COMMITTEE

Tuesday, November 8, 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 November 8, 2022 at Fresno Housing Board Room located at 1260 Fulton Street Fresno, CA 93721.

1. The meeting was called to order by Chair Catalano at approximately 5:05 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano
Adrian Jones
Stacy Vaillancourt
Valori Gallaher
Sabrina Kelley

ABSENT: Nikki Henry

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.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

MOTION PASSED: 5 – 0

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 October 11, 2022.

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

MOTION PASSED: 5 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Tyrone Roderick Williams, CEO, presented on this item.

Chair Catalano and Mr. Williams discussed the status of the recruitment for the vacant City and County Commissioner seats. Chair Catalano requested the Agency to follow up on the progress of this recruitment and to report back at the next meeting.

There were no public comments.

b. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- Onboarding Training Module for Commissioners to be presented at the next board meeting.

There were no public comments.

c. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

Chair Catalano requested for at least one City Board Commissioner and one County Board Commissioner to be included in the interview and recruitment process for the next Deputy Executive Director.

Chair Catalano asked for an update on the 2023 budget projections. Nicole Diaz, Director of Finance, responded with a progress update on budget projections to date with further explanation that the final budget proposal for 2023 would be presented to the Boards in December.

There were no public comments.

d. HCV Update

Tyrone Roderick Williams, CEO, 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

Marc' Bady, Chief Inclusion and Empowerment Officer, presented on this item.

There were no public comments.

g. Review of Draft 2023 Agency Calendar

Tyrone Roderick Williams, CEO, presented on this item.

Vice Chair Jones requested the NAHRO summer symposium be added to the 2023 Agency calendar.

There were no public comments.

h. Review of the Draft Board 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 5:59 p.m.

Tyrone Roderick Williams, Secretary