

AGENDA

O (559) 443-8400

F (559) 445-8981

1331 Fulton Street
Fresno, California 93721
TTY (800) 735-2929

www.fresnohousing.org

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

8:30 am - August 11, 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 in-person for Commissioners Only, AND via conference call for all members of the public. The meeting room will not be accessible to members of the public. The meeting can be accessed by members of the public as follows:

To join via Zoom: <https://bit.ly/08112021ECM>

**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 complete a "Request to Speak" card which may be obtained from the Board Secretary (Tiffany Mangum) at 8:15 a.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) 443-8475, TTY 800-735-2929.

8:30 am

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**

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. **Items**

- a. **Action Item:** Consideration of the minutes of July 14, 2021
- b. Governance Discussion
 - AdHoc Committees
- c. Board Retreat & Workshops
- d. Real Estate Development Update
- e. Administrative Matters
- f. Review Draft Board Meeting Agenda

5. **Closed Session**

- a. PUBLIC EMPLOYMENT
Title: CEO

6. **Report on Closed Session Items**

7. **Adjournment**