

# AGENDA

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## Special Joint Meeting of the Boards of Commissioners of the Fresno Housing Authority

**9am - May 17, 2017**

**Legacy Commons – Community Room**

**2255 S. Plumas Street, Fresno, CA 93706**

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 8:45 a.m. You will be called to speak under "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.

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**9am**

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9 am **Check In**

**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.

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**Opening - Board Activity**

9:30 am **Commissioner Training** – *facilitated by Baker Manock & Jensen, General Counsel*

- Legal Responsibilities
- Role of Commissioners vs. Staff
- Liability and Indemnification
- Basic Legal Requirements
- Best Practices

11:00 am **Break**

11:15 am **Who We Are**

- Agency Overview
- Overview of Housing Programs
- Demographics, Data, and Other Information

12:00 pm **Lunch**

12:30 pm **Lessons on Poverty**

1:15 pm **2017 Agency Goals**

1:45 pm **Wrap Up/Adjourn**