

Minutes of the Joint Meeting
Of the Boards of Commissioners of the
HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO

Friday, July 30, 2021

5:00 P.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special session on Friday, July 30, 2021, via teleconference and in-person*. The public was able to access the meeting via teleconference only.

1. The special meeting was called to order at 9:13 a.m. by Board Chair, Commissioner Jones, of the Board of Commissioners of the Housing Authority of the City of Fresno. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Adrian Jones, Chair*
 Caine Christensen, Vice Chair*
 Stacy Vaillancourt
 Sharon Williams*
 Ruby Yanez
 Sabrina Kelley

ABSENT: None.

The special meeting was called to order at 9:13 a.m. by Board Chair, Commissioner Catalano, of the Board of Commissioners of the Housing Authority of Fresno County. Roll call was taken and the Commissioners present and absent were as follows:

PRESENT: Cary Catalano Chair*
 Nikki Henry, Vice Chair*
 Valori Gallaher
 Edugiben Ortiz
 Joey Fuentes*

ABSENT: Sophia Ramos
 Stacy Sablan

Also, in attendance were the following: Angie Nguyen, Interim CEO/Chief Programs Officer, and Ken Price, Baker Manock and Jensen - General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

COUNTY MOTION: *Commissioner Henry moved, seconded by Commissioner Fuentes, to approve the agenda as posted.*

MOTION PASSED: 5 – 0

CITY MOTION: *Commissioner Kelley moved, seconded by Commissioner Christensen to approve the agenda as posted.*

MOTION PASSED: 6 – 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. WORKSHOP

Part I: Development Framework Overview

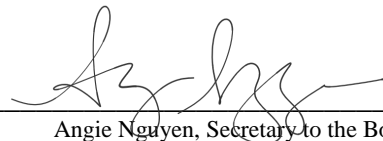
Part II: Foundational DEI Individual and Group Work

Part III: Process and Next Steps

Marc' Bady, Chief Diversity Officer, presented on this item.

5. ADJOURNMENT

There being no further business to be considered by the Boards of Commissioners for the Housing Authorities of the City and County of Fresno, the meeting was adjourned at approximately 11:51 a.m.



Angie Nguyen, Secretary to the Boards of Commissioners