

AGENDA

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Special Joint Meeting of the Boards of Commissioners of Fresno Housing

8:30am - August 28, 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/SpecialBoard082821>

**To join via teleconference, call: (669) 900-6833. Meeting ID: 870 1914 7591
Passcode: 724096**

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 8:00 a.m. You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to executiveoffice@fresnohousing.org.

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.

8:30am Special Board Meeting

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1. Call to Order and Roll Call	
2. Approval of agenda as posted	
3. Public Comment <i>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 <u>not</u> 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 two (2) minutes per speaker.</i>	
4. Potential Conflicts of Interest – <i>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)</i>	
5. Closed Session a. Public Employee Appointment (Gov't Code § 54957) Title: CEO/Executive Director	
6. Report on Closed Session Item	
Break <i>The Boards of Commissioners will reconvene in Open Session as noted below.</i>	
1:50pm – Boards of Commissioners reconvene in Open Session	
7. Public Presentation #1	
8. Public Presentation #2	
Break	
9. Closed Session a. Public Employee Appointment (Gov't Code § 54957) Title: CEO/Executive Director	
10. Report on Closed Session Item(s)	
11. Adjournment	