

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

Saturday, August 28, 2021

8:30 A.M.

The Boards of Commissioners of the Housing Authorities of the City and County of Fresno met in a special session on Saturday, August 28, 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 8:37 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*
 Sharon Williams*
 Ruby Yanez
 Sabrina Kelley*

ABSENT: Stacy Vaillancourt

The special meeting was called to order at 8:37 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*
 Sophia Ramos
 Stacy Sablan
 Joey Fuentes*

ABSENT: Edugiben Ortiz

Also, in attendance were the following: Ken Price, Baker Manock and Jensen - General Counsel, and Brenda Butke – Sierra HR Partners.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

MOTION PASSED: 6 – 0

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

MOTION PASSED: 5 – 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest at this time.

5. CLOSED SESSION

The Board entered closed session at 8:40 am.

- a. Public Employee Appointment (Gov't Code § 54957)
Title: CEO/Executive Director

6. REPORT ON CLOSED SESSION ITEMS

The Board returned from closed session at 12:04 pm.

Commissioner Jones stated there was nothing to report from closed session.

7. PUBLIC PRESENTATION #1

Tyrone Williams, CEO candidate, presented.

8. PUBLIC PRESENTATION #2

Lindsay Fox, CEO candidate, presented.

9. CLOSED SESSION

The Board entered closed session at 3:06 pm.

- a. Public Employee Appointment (Gov't Code § 54957)
Title: CEO/Executive Director

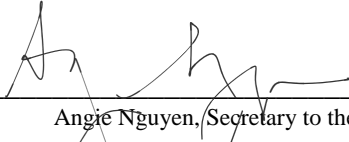
10. REPORT ON CLOSED SESSION ITEMS

The Board returned from closed session at 4:53 pm.

Commissioner Catalano stated there was nothing to report from closed session.

11. 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 4:54 pm.



Angie Nguyen, Secretary to the Boards of Commissioners