

AGENDA

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AUDIT COMMITTEE Meeting of the Boards of Commissioners of the Fresno Housing Authority

8:30am - September 15, 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 via conference call and can be accessed as follows:

To join via Zoom: <https://bit.ly/09082021ECM>

**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**
2. **Approval of agenda as posted**
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. **Consideration of the minutes of February 10, 2021**
5. **Exit Interview with the Auditor – CohnReznick LLP**
6. **Adjournment**

**Minutes of the Meeting
Of the Fresno Housing Authority**

AUDIT COMMITTEE

Wednesday, February 10, 2021

8:30 a.m.

There was a duly noticed meeting of the Audit Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) met on Wednesday, February 10, 2021, via teleconference.

1. The meeting was called to order by Commissioner Jones at 8:33 a.m., and members present and absent were as follows:

PRESENT: Adrian Jones
 Cary Catalano
 Nikki Henry
 Valorie Gallaher
 Stacy Vaillancourt

ABSENT: Caine Christensen

Also in attendance: Preston Prince, CEO and Ken Price, Baker Manock and Jensen - General Counsel, Ahamadou Bocar, Auditor, and Jacky Tang, Auditor.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

MOTION PASSED: 5 - 0

3. PUBLIC COMMENT

There was no public comment.

4. CONSIDERATION OF THE MINUTES OF SEPTEMBER 9 2020

MOTION: Commissioner Vaillancourt moved, seconded by Commissioner Catalano, to approve the minutes of September 9, 2020.

MOTION PASSED: 5 – 0

5. ENTRANCE INTERVIEW WITH THE AUDITOR – COHNREZNICK LLP

Nicole Diaz, Controller, presented on this topic.

Ahamadou Bocar, Auditor, and Jacky Tang, Auditor, reviewed the overview of the Audit Process with CohnReznick LLP.

6. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 8:44 a.m.

Angie Nguyen, Secretary