

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

**Wednesday, September 22, 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 Wednesday, September 22, 2021, via teleconference.

1. The special meeting was called to order at 5:03 p.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  
                  Ruby Yanez  
                  Sharon Williams  
                  Sabrina Kelley

ABSENT:     None.

The special meeting was called to order at 5:03 p.m. by Board Vice-Chair, Commissioner Henry, 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:     Nikki Henry, Vice Chair  
                  Stacy Sablan  
                  Joey Fuentes

ABSENT:     Cary Catalano Chair  
                  Valori Gallaher  
                  Edugiben Ortiz  
                  Sophia Ramos

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)

The County Board did not have a quorum to approve the agenda as posted.

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

**MOTION PASSED:** 4 – 0

3. PUBLIC COMMENT

There were no public comments at this time.

4. WORKSHOP

Presented by: Resident Empowerment Adhoc Committee

Part I: Resident Empowerment Overview

Part II: Proposed Initiatives

Mary-Helen Caggianelli, Resident Services Manager, presented on this item.

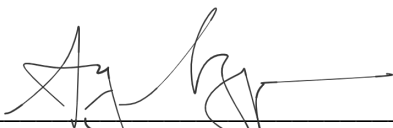
Commissioners Vaillancourt, Kelley, and Sablan joined the meeting during this item.

Commissioner Vaillancourt left the meeting at 5:37 p.m.

Commissioner Yanez left the meeting at 6:32 p.m.

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 6:48 p.m.

  
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Angie Nguyen, Secretary to the Boards of Commissioners