

AGENDA

Regular Joint Meeting of the Boards of Commissioners of Fresno Housing

5:00 PM • JUNE 28, 2022

Per the Boards of Commissioners' adoption of a resolution pursuant to AB 361, this Board Meeting will be held via video and audio conferencing. The meeting can be accessed by members of the public as follows:

Meeting Location: 1260 Fulton Street (2nd Floor), Fresno, CA 93721

Via Zoom: <https://us06web.zoom.us/j/86995761295?pwd=MGNvNkFrOFhGOXJlUWkhDd1VPVnNwUT09>

To join via teleconference, call: (669) 900-6833. Meeting ID: 869 9576 1295.

Passcode: 570483.

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 or ExecutiveOffice@fresnohousing.org, TTY 800-735-2929.

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1. Call to Order and Roll Call

2. Approval of agenda as posted

The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.

3. Public Comment and Presentations

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 and 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. Potential Conflicts of Interest

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)

5. Governance Matters

- a. CEO's Report – Presented by Tyrone Roderick Williams
- b. Commissioners' Report

6. Consent Agenda

All Consent Agenda items are considered to be routine action items and will be enacted in one motion unless pulled by any member of the Boards of Commissions or the public. There will be no separate discussion of these items unless requested, in which event the item will be removed the Consent Agenda and considered following approval of the Consent Agenda.

- a. Governance: Consideration of the Minutes of May 24, 2022
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Approval of the minutes of the Board Meetings.

- b. Consideration of the Rehire and Reinstatement Policy
Details TBD.
 - c. Consideration of the Acceptance of Tax Credit Award – Citrus Gardens
Details TBD.
 - d. Consideration of Various Funding Applications – Step Up on 99
Details TBD.
 - e. Consideration of Architectural Services Contract – Citrus Gardens
Details TBD.
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7. Staff Presentations and Discussion Items

- a. Update on Strategic Initiatives
An overview of the Agency's strategic initiatives and partnerships, including Diversity, Equity, and Inclusion.
 - b. Real Estate Development Update
An overview of activities and deliverables to date.
 - c. Overview of Financial Results for Mixed Finance Properties
An overview of the 2021 financial results and cash distributions for limited partnership developments.
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8. Actions

- a. Acceptance of the 2021 Year-End Financials for Fresno Housing Operations and Housing Assistance Payments (*Continued from May 24, 2022 Board Meeting*)
Approval and acceptance of the 2021 financial results.
 - b. Consideration of Repair Services Agreement with the City of Fresno – Parkway Inn
Details TBD.
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9. Adjournment