



Audit Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

December 3, 2024

5:00 P.M.

Fresno Housing

1331 Fulton Street

3rd Floor Caucus Conference Room

FRESNO, CA, 93721

TEAMS Meeting ID: 286 428 506 565 Passcode: 3UWghc



Meeting Book - Audit Committee Meeting of the Boards of Commissioners of the Fresno Housing Authority

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 September 10, 2024

Minutes for the Audit Committee - September 10, 2024

5. Entrance Interview with the Auditor-CohnReznick LLP
6. Adjournment

**Minutes of the Meeting
of Fresno Housing**

AUDIT COMMITTEE

Tuesday, September 10, 2024

5:00 p.m.

There was a duly noticed meeting of the Audit Committee of the Boards of Commissioners of the City and County of Fresno (HACCF) on Tuesday, September 10, 2024, in person and via teleconference.

1. The meeting was called to order by Commissioner Jones at 5:05 p.m., and members present and absent were as follows:

PRESENT: Cary Catalano
Valori Gallaher
Sharon Williams
Kyle Chaney
Emogene Nelson

ABSENT: Adrian Jones

Also in attendance: Tyrone Roderick Williams, CEO; Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; Ken Price, Baker Manock and Jensen - General Counsel; Steve Nolan, IFH Solutions Consultant; Nicole Diaz, Director of Finance; Ahamadou Bocar, Auditor; and Jacky Tang, Auditor.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

MOTION PASSED: 5 – 0

There was no public comment.

3. PUBLIC COMMENT

There was no public comment.

4. CONSIDERATION OF THE MINUTES OF January 9, 2024

***MOTION:** Commissioner Catalano moved, seconded by Commissioner Chaney, to approve the Minutes.*

MOTION PASSED: 5 – 0

There was no public comment.

5. ENTRANCE INTERVIEW WITH THE AUDITOR – COHNREZNICK LLP

Nicole Diaz, Director of Finance, presented on this topic.

Jacky Tang, Auditor, and Ahamadou Bocar, Auditor, provided an overview of the Audit Process with CohnReznick LLP to the Boards.

There was no public comment.

6. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 5:12 p.m.

Secretary