



Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

December 3, 2024

5:00 P.M.

1331 Fulton Street

3rd Floor

Caucus Conference Room

FRESNO, CA, 93721



December 2024-Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

1. Call to Order/Approval of the Agenda
2. Approval of agenda as posted (or amended)
3. Public Comment and Presentations
4. Potential Conflicts of Interest
5. Action
 - a. Consideration of the Minutes of the Meeting for November 12, 2024
 - Executive Committee Meeting Minutes-November 12, 2024
6. Discussion Matters
 - a. Governance
 - b. Administrative Matters
 - c. Executive Director Update
 - d. HCV Status and Events
 - e. Real Estate Development Update
 - f. Review of the Draft Board Agenda
7. Adjournment

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

EXECUTIVE COMMITTEE

Tuesday, November 12, 2024

5:00 PM

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on November 12, 2024, at the Fresno Housing Board Room located at 1331 Fulton Street Fresno, CA 93721.

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

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

Also in attendance: Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

***MOTION PASSED:** 6 – 0*

There were no public comments.

3. PUBLIC COMMENT

There were no public comments.

4. POTENTIAL CONFLICTS OF INTEREST

No action was taken on this item.

5. ACTION ITEMS

Action Item: Consideration of the Minutes of the Meeting for October 8, 2024.

MOTION: *Vice Chair Gallaher moved, seconded by Commissioner Chaney to approve the Minutes.*

MOTION PASSED: 6 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Cary Catalano, County Board Chair, presented on this item.

- County Commissioner Joey Fuentes' last meeting on the board will be November 19, 2024.

There were no public comments.

b. Administrative Matters

Tyrone Roderick Williams, CEO, presented on this item.

- Mr. Williams shared that the Agency is currently in the middle of open enrollment with the new CalPERS Program and plan to share results at a future meeting.

c. Executive Director Update

Tyrone Roderick Williams, CEO, presented on this item.

- Fresno Housing will be hosting a tour for the Governors External Affairs Department on November 26, 2024. There are also plans to discuss Prop 1, which is another funding source opportunity. An invitation to join the tour was extended to the commissioners.
- The Fresno Housing Property Management Team will be hosting a tour for the Poverello House. The goal is to provide a real time view of the properties where clients are referred for affordable housing opportunities. This tour is currently at capacity.

- Mr. Williams shared that he has been invited to be a panelist at the California Housing and Community Development Conference which will be held on December 3rd and 4th.

There were no public comments.

d. HCV Status and Events

Brandy Woodard, presented on this item.

- Brandy shared that on October 31st Housing Choice Voucher department had their last call for the year regarding shortfall status. An update will be provided at the November Joint Board meeting.

There were no public comments.

e. Real Estate Development Update

Michael Duarte, Director of Real Estate Development, presented on this item.

- Fresno Housing was not selected for the CoC Build Program funding opportunity.
- Parkside Apartments in Huron, CA. is closing date has been delayed, the sell is still in process.
- Orange Cove project has been named Pomelo Villas. The purchase option has been executed and has now been recorded.

There were no public comments.

f. Review of the Draft Board Agenda

Tyrone R. Williams, presented on this item.

There were no public comments.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 6:18 p.m.

Tyrone Roderick Williams, Secretary

Executive Meeting Minutes
Action Minutes: 11.12.2024
Adopted:



Joint Meeting of the Boards of Commissioners

December 10, 2024

5:00 P.M.

Fresno Housing

1260 Fulton St.

2nd Floor (Mosaic Conference Room)

Fresno, CA, 93721

December 2024-Joint Meeting of the Boards of Commissioners

1. Call to Order

2. Approval of the 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 of 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. The public will have an opportunity to speak on each specific item of business. Comments must be delivered in person or via teleconference when prompted by the chair and must pertain to the specific item of business being heard by the Boards. 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. Commissioner's Report
- c. Election of County Commissioner Chair and Vice Chair

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 Commissioners or the public. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered following approval of the Consent Agenda.

- a. Governance: Consideration of the Minutes of Previous Joint Board Meeting
Approval of the minutes of the Board Meeting
Joint Board Meeting Minutes-November 19, 2024
- b. Consideration of Housing Management Department and Housing Choice Voucher Utility Allowances for 2025
- c. Extension of Parking Lot Lease Agreement with the Department of Veterans Affairs
- d. Request Approval to Award of Broadband Infrastructure Installation Contract for Parlier Migrant Center
- e. Consideration of the 2025 Salary Schedule

7. Information Item

- a. Review of Outcomes from the Partnership with the City of Fresno for the Voucher Incentive Program
- b. Parkside Apartments Regulatory Agreement

8. Action

- a. Adoption of 2025 Agency Operating Budget and Goals
- b. Consideration of Architectural Services for the Roo's @ North Fulton
- c. Consideration of the Housing Authority as the Guarantor of the Mosaic @ Broadway
- d. Consideration of New Employment Agreement for CEO
- e. Consideration of CEO Incentive Compensation

9. CLOSED SESSION - HOLD

10. Adjournment

DRAFT