



Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

January 14, 2025

5:00 P.M.

1331 Fulton Street

3rd Floor

Caucus Conference Room

FRESNO, CA, 93721



January 2025-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 December 3, 2024

Executive Committee Meeting Minutes-December 3, 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, December 3, 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 December 3, 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 5:08 p.m., and members present and absent were as follows:

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

ABSENT: Tyrone Roderick Williams

Also in attendance: Ken Price, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

MOTION: Vice Chair Gallaher moved, seconded by Commissioner Nelson 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 November 12, 2024.

MOTION: *Chair Jones moved, seconded by Commissioner Williams 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.

- Vice Chair Jones Proclamation is scheduled for December 5, 2024.
- County Board elections will take place at December's Joint Board meeting. Currently, the Resident Commissioner (County) chair is vacant.

There were no public comments.

b. Administrative Matters

- Nothing to Report at this time.

c. Executive Director Update

Tammy Townsend, Deputy Executive Director, presented on this item.

- Mr. Williams was not in attendance as he was asked to speak on a panel at a conference in Los Angeles, CA. Tammy Townsend acted on behalf of Mr. Williams in his absence.
- The Promesa Event hosted on November 21st, by Resident Empowerment, was well attended and a great success for our residents who reside at the property as well as others in the nearby community.
- Fresno Housing is partnering with Live Again Fresno, which will provide after-school program services as another positive presence at the Promesa property.
- Governor Newsome's Administrative Staff joined in on a tour of multiple developments

- As part of the new Fresno Housing Strategic Plan, a workplace culture statement, symbolizing who we are and what we want to be is being launched and the first step will be a survey being launched to all Fresno Housing staff. The goal is 90% staff participation.
- The Property Management Team will be providing a tour of the Poverello House to see firsthand where they refer clients to. This tour is currently at capacity.
- The Avalon Commons ribbon cutting is scheduled for Tuesday, December 10th.
- Fresno Housing has acquired additional properties in Selma and Fresno to be included in the Homeownership Opportunities.
- CPUC staff visited Fresno Housing on 12/03/24 interested in a digital equity partnership.

There were no public comments.

d. HCV Status and Events

Brandy Woodard, presented on this item.

- Brandy shared a suggestion to use the Resident Advisory Board (RAB) as an option to fill the vacant chair for county resident commissioner.
- The voucher incentive program will be closing at the end of December. The program was highly successful.
- Fresno Housing is moving into 2025 in shortfall status.

There were no public comments.

e. Real Estate Development Update

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

- An explanation of Homekey Plus, a new funding source that is similar to the original Homekey program was provided.
- The parking lot near the VA Hospital lease has been extended. The current lease expires in January.
- Reviewed the Real Estate Update on the draft Joint Board agenda and made adjustments to the agenda items.

There were no public comments.

f. Review of the Draft Board Agenda

Cary Catalano, 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 6:15 p.m.

Tyrone Roderick Williams, Secretary



January 2025-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

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 Joint Board Meeting Minutes of December 10, 2024

Approval of the minutes of the Board Meeting

Joint Board Meeting Minutes-December 10, 2024

b. HOME TBRA Application Submission to the City of Fresno - Foster Youth

c. Consideration of Housing Management Department Utility Allowance for 2025

d. Legal Services for Fresno Housing with Baker Manock & Jensen

7. Information Item

a. 2025 Budget for Mixed Finance Properties

b. HOME KEY PLUS Application

c. Beyond Housing Foundation Update

d. NAHRO Regional Conference Update

8. CLOSED SESSION

9. Action

a. Consideration of the Submission of the Section 8 Management Assessment Program (SEMAP) City

b. Consideration of the Submission of the Section 8 Management Assessment Program (SEMAP) County

10. Adjournment

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