



Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

Tuesday, April 15, 2025

5:00 PM

1331 Fulton Street

3rd Floor

Caucus Conference Room

Fresno, CA, 93721



April 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 March 11, 2025

Executive Committee Meeting Minutes-March 11, 2025
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, March 11, 2025

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 March 11, 2025, 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
Sharon Williams
Emogene Nelson
Sophia Ramos
Kyle Chaney
Paul Idsvoog

Absent: Tyrone Roderick Williams

Also in attendance: Ken Price and Craig Armstrong, General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Idsvoog moved, seconded by Commissioner Chaney 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 February 11, 2025.

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

MOTION PASSED: 6 – 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

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

- Ms. Yvonne Dickson is currently a candidate to replace Commissioner Garcia on the County Board.

There were no public comments.

b. Administrative Matters

- Tammy Townsend shared her plans to retire from Fresno Housing in October 2025. The Agency has a thoughtful strategy in place to fill the Deputy Executive Director role which has already been posted.
- Immigration guidance has been provided to Fresno Housing Staff with the support of General Counsel, Ken Price at the All-Staff Huddle in which Ken was also online to answer any questions.
- A meeting has been scheduled with both Fresno Housing and the new Chief of Police.
- Assembly member Soria confirmed her ability take on projects that Fresno Housing may be funded for.

c. Executive Director Update

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

- Tammy shared the Boys and Girls Club in Firebaugh will host a Grand Opening celebration on April 9th.

- It's believed that Congress has passed a continuing resolution that will fund the federal government through September, now we will have to wait to see if it will pass through the Senate.
- Tammy and Mr. Williams both participated in Housing California Advocacy Day in Sacramento which was a well-attended and impactful event.

There were no public comments.

d. Real Estate Development Update

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

- Homekey+ application, the initial consulting consultation has been had with HCV.
- Reviewed the Real Estate Update on the draft Joint Board agenda and made adjustments to the agenda items.

There were no public comments.

e. HCV Status and Events

Brandy Woodard, presented on this item.

- A shortfall meeting with HUD is scheduled. An update to that meeting will be shared at the March Joint Board meeting.

There were no public comments.

f. Review of the Draft Board Agenda

Sharon 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 6:05 p.m.

Tyrone Roderick Williams, Secretary



April 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 Minutes of Previous Joint Board Meeting

Approval of the minutes of the Board Meeting

Joint Board Meeting Minutes-March 25, 2025

b. Consideration of Project Based Voucher Issuance Update – Parkside Inn

c. Request approval to submit a substitution of managing general partner of Orange Cove Citrus Gardens, LP to Related Party

d. Request Approval to Submit a Funding Application for Affordable Housing Sustainable Communities Program - The Roos @ Fulton Forum

e. Request Approval of Property Sale and Purchase and Sale Agreement Between Mendota Esperanza Commons LP and Fresno Housing

f. Request Approval for Fresno Avalon Commons Phase I, LP to become a party to Homekey Standard Agreement (Days Inn)

g. Request Approval for Dakota Fresno LP to become a party to

7. Information Item

- a. 2025 Agency Quarterly Goal Update
- b. Development Update

8. Action Items

- a. Ratify submission of submission of Super Notice of Funding Application for property located at 135 Osmun in Clovis, California
- b. Architectural Agreement for Phase I of Roos @ Fulton Forum
- c. Approve Resolution for Citrus Gardens Managing Partner

9. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 8800 S. Academy Ave., Parlier, CA 93648
Agency Negotiators: Tyrone Williams, Tammy Townsend and Michael Duarte (You can always add or delete here)
Negotiating Party: Julio Lamas, Farmworker & Rural Housing, Asset Management & Compliance Branch, Housing & Community Development
Under Negotiation: Rent, Terms of Lease

b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Gov. Code section 54956
Name of case: Christopher Manson et al v. Fresno Housing Authority et al (Case No. 1 :23 cv 00679)

10. Adjournment