



Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

July 8, 2025

5:00 PM

1331 Fulton Street

3rd Floor

Caucus Conference Room

Fresno, CA, 93721



July 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 Previous Executive Committee Meeting
 - Minutes of the Meeting JUNE 10, 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 Executive Committee of the
HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO

Tuesday, June 10, 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 June 10, 2025, at the Fresno Housing Caucus Board Room located at 1331 Fulton Street, Fresno, CA, 93721.

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

PRESENT: Cary Catalano
Sharon Williams
Kyle Chaney
Paul Idsvoog

ABSENT: Emogene Nelson
Sophia Ramos
Tyrone Roderick Williams

Also in attendance: Lauren Layne, General Counsel.

2. APPROVAL OF AGENDA AS POSTED

MOTION: Chair S. Williams moved, seconded by Commissioner Idsvoog, to approve the agenda as posted.

MOTION PASSED: 4 - 0

There were no public comments.

3. PUBLIC COMMENT

There were no public comments.

4. POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest.

Executive Meeting Minutes

Action Minutes: 6.10.2025

Adopted:

5. ACTION ITEMS

Action Item: Consideration of the Minutes of the Meeting for May 13, 2025.

MOTION: *Commissioner Chaney moved, seconded by Chair S. Williams to approve the Minutes.*

MOTION PASSED: 4-0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

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

- There is one County Commissioner seat open at this time.

There were no public comments.

b. Administrative Matters

- The June 24th Joint Board Meeting will be held in Fowler. The meeting will start at 5:30 PM to give attendees ample time to arrive.
- Last year's Trade Service Solicitation had five general contractors respond; this year, procurement work with the site staff and had forty-one approved solicitations.
- The workshop for the June Board meeting will address the federal budget cuts. It was decided that the workshop will be an agenda item and will be placed directly after the Public Comments.
- Chair Catalano asked for the status of the FUSE Fellow appointment. Per Deputy Executive Director Townsend, the Agency is currently on track to receive one fellow.
- Chair Catalano recounted his phone conversation the previous week with the California Endowment, requesting that the endowment provide \$10MM over ten years.
- Michael Duarte, Chief Real Estate Officer, explained that the previous endowment was for a period of five years, which is not sufficient time for a complete project.

- Ms. Townsend noted that the discussions regarding the Parlier Migrant Center are moving forward and will be discussed at the June Joint Board Meeting.
- Congressman Vince Fong visited the Agency on May 28.
- The PSWRC-NAHRO event was a success. Feedback on the speakers, sessions, tour and networking event was very positive.

There were no public comments.

c. Executive Director Update

There were no updates presented.

There were no public comments.

d. HCV Status and Events

Brandy Woodard, Chief of Housing Choice Programs and Initiatives, presented on this item.

- The Continuum of Care (CoC) board of directors unanimously voted to move the collaborative applicant role to Fresno County as of December 1, 2025.
- Conversations with Coordinated Entry about Emergency Housing Voucher (EVH) families have begun.

A member of the public asked for clarification and was provided with a brief explanation of Emergency Housing Vouchers.

e. Real Estate Development Update

Michael Duarte, Chief Real Estate Officer, presented on this item.

- The California Tax Credit Allocation Committee (CTCAC) meeting is next week; Avalon Commons is on the list.
- Manzanilla Commons will have its grand opening on June 16 at 11:30 AM. The Certificate of Occupancy was received on June 9, 2025.
- Chair Catalano inquired as to the status of the CVS site across the street. Mr. Duarte explained that they are moving forward with the gas line demolition.

There were no public comments.

Chair Catalano acknowledged the three members of the public who had joined the meeting and suggested that the updates be paused to allow for the public to make their comments.

Dez Martinez spoke to the room about problems with drugs, violence and trafficking at Promesa Commons. She then spoke to the impact that homelessness has on children, both mentally and physically.

Nicki relayed her concerns about information being improperly shared. She is currently at a shelter and felt pressured to provide personal information. She then asked if it was policy to require personal information in order to receive services.

Chair Catalano responded that the residences she spoke of were outside of the jurisdiction of the Agency. He then provided Nicki with the name of a person with whom she could share her concerns.

Ms. Townsend thanked the public speakers for their information and added that their input helps the Agency to consider its own processes and how the residents feel about them. She then offered to provide the speakers with direction and resources.

Crystal expressed her concerns that the shelters are taking too long to complete intake forms in order to lower the residents' scores. Additionally, she spoke of community amenities closing too early and the fact that you have to have a card to do laundry.

Ms. Martinez stated that some residents do not want to work because they are concerned that their income will disqualify them from receiving services.

The subject properties mentioned were outside of the jurisdiction of the Agency and the public speakers were offered resources to make themselves heard. Chair Catalano reinforced that the public is invited and encouraged to attend Executive Committee Meetings every second Tuesday of the month and Joint Board Meetings every fourth Tuesday of the month.

f. Review of the Draft Board Agenda

- It was requested that the workshop be moved to earlier in the meeting.
- An item regarding the Parlier Migrant Center was added to the closed session.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned by Chair Catalano at approximately 6:20 PM.

Tyrone Roderick Williams, Secretary

*Executive Meeting Minutes
Action Minutes: 6.10.2025
Adopted:*