



# Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

Tuesday, August 12, 2025

5:00 PM

1331 Fulton Street

3rd Floor

Caucus Conference Room

Fresno, CA, 93721



## August 2025-Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

1. Call to Order
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 Previous Executive Committee Meeting
    - Executive Committee Meeting Minutes - July 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, July 8, 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 July 8, 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 S. Williams at approximately 5:04 PM, and members present and absent were as follows:

PRESENT: Cary Catalano, Chair  
Sharon Williams, Chair  
Emogene Nelson, Vice Chair  
Sophia Ramos, Vice Chair  
Kyle Chaney, Commissioner

ABSENT: Paul Idsvoog, Commissioner

Also in attendance: Craig Armstrong, General Counsel.

2. APPROVAL OF AGENDA AS POSTED

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

**MOTION PASSED:** 5 - 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: 7.8.2025*

*Adopted:*

5. ACTION ITEMS

**Action Item:** Consideration of the Minutes of the Meeting for June 10, 2025.

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

**MOTION PASSED:** 5 - 0

There were no public comments.

6. DISCUSSION MATTERS

a. Governance Matters

Tyrone Roderick Williams, CEO, presented on this item.

- The County Commissioner candidate has been submitted to the County and is scheduled to be approved August 3, 2025.

There were no public comments.

b. Administrative Matters

Mr. Williams presented on this item.

- The NAHRO Summer Symposium in New York is next week. Mr. Williams and Vice Chair Ramos will attend.
- The NAHRO National Conference in Phoenix is September 28-30; Commissioners are requested to confirm their interest in attending as soon as possible.
- August 5 is National Night Out. Events will be held at many of the Agency's properties.
- The HUD Budget is now with the appropriations committee. The House meeting is July 14 and the Senate meeting is July 17. The Agency will continue to monitor developments closely.
- The budget signed on July 4, 2025 does include some tax credit changes that should make it easier to get projects approved and funded.
- The ribbon cutting for La Joya Commons in Firebaugh is July 10. Commissioners are encouraged to attend.

- Mr. Williams introduced his new Executive Assistant, Anessa Leydig, who was welcomed by the Commissioners.

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.

- At the Joint Board Meeting on July 22, 2025, Ms. Woodard will present an Emergency Housing Voucher update. She will also share news of the first FSS participant graduating from the program and will discuss landlord overpayments.

There were no public comments.

e. Real Estate Development Update

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

- Tax credit applications to the California Tax Credit Allocation Committee were submitted for Garland Gardens and Davu Village.
- Avalon Commons, Phase II has received a tax credit award.
- Chair Catalano expressed his concerns about unsafe pool behavior at one of the communities, which he noted at his most recent visit. Chair S. Williams advised the Executive Committee of new safety measures and procedures being enacted.
- Tammy Townsend, Deputy Executive Director, noted that the two shelters on Parkway will lose their funding from the city at the end of the year. Residents have been notified. The Agency is working to fit residents into other communities. Vice Chair Nelson expressed the importance of transparency with the public. Ms. Townsend had an informative meeting with a community advocate last week.
- Mr. Duarte share that the Agency has secured 45 units at The Dakota for homeless veterans.

There were no public comments.

f. Review of the Draft Board Agenda

- Jeff Cardell, Director of Human Resources, added Action item 8b:  
Consideration of a Contract with Public Agency Retirement Service (PARS)  
for Post-Employment Benefit Trust Services

There were no public comments.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned by Chair Sharon Williams at approximately 5:54 PM.

---

Tyrone Roderick Williams, Secretary