



Audit Committee Meeting

Tuesday, September 16, 2025

5:00 PM

1331 Fulton Street

3rd Floor Caucus Room

Fresno, CA 93721

TEAMS: Meeting ID: 231 734 707 192 7 Passcode: oC3Qc7Kf

Audit Committee Meeting

1. Call to Order

2. Approval of the agenda as posted

3. Public Comment

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. At the start of your presentation, please state your name, address, and/or 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. Consideration of the minutes

Meeting Minutes - December 3, 2024

5. Presentations

a. Exit Interview with Auditors - CohnReznick LLP

6. Adjournment

Minutes of the Fresno Housing

AUDIT COMMITTEE

Tuesday, December 3, 2024

5:00 PM

There was a duly noticed meeting of the Audit Committee of the Board of Commissioners of the Housing Authority of the City and County of Fresno which met on December 3, 2024, in person and via teleconference.

1. Call to Order

The meeting was called to order by Adrian Jones at approximately 5:05pm and members present and absent were as follows:

PRESENT:

Cary Catalano, Chair
Adrian Jones
Sharon Williams
Emogene Nelson
Valori Gallaher
Kyle Chaney

ABSENT:

Tyrone Roderick Williams

Also in attendance: Michael Duarte, Chief Real Estate Officer; Marc' Bady, Chief Inclusion and Empowerment Officer; Ken Price, Baker Manock and Jensen - General Counsel; Nicole Diaz, Director of Finance; Ahamadou Bocar, Auditor; Rani Pooja, Auditor and Jacky Tang, Auditor.

2. APPROVAL OF THE AGENDA AS POSTED

MOTION: *Commissioner 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. CONSIDERATION OF THE MINUTES of December 3, 2024

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

MOTION PASSED: 6-0

There were no public comments.

5. ENTRANCE INTERVIEW WITH THE AUDITOR - COHNREZNICK LLP

Nicole Diaz, Director of Finance, presented on this topic. Jacky Tang, Auditor, and Ahamadou Bocar, Auditor, provided an overview of the Audit Process with CohnReznick LLP to the Boards.

6. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned at approximately 5:20 p.m.

Secretary