



Audit Committee Meeting

Tuesday, December 2, 2025

5:00 PM

1331 Fulton Street

3rd Floor Caucus Room

Fresno, CA 93721

Microsoft Teams: Meeting ID: 241 012 269 598 17 Passcode: E49RN9Wy

Meeting Book - Audit Committee Meeting

1. Call to Order
2. Approval of the Agenda as Posted
3. Public Comment
4. Consideration of the Minutes
 - a. Consideration of the Minutes of Previous Audit Committee Meeting
September 2025 Minutes of the Audit Committee
5. Presentations
 - a. Entrance Interview with Auditors - CohnReznick LLP
6. Adjournment

**Meeting of the Minutes
of the Audit Committee of the
HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO**

Tuesday, September 16, 2025

5:00 PM

There was a duly noticed meeting of the Audit Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno, which met on September 16, 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 Sharon Williams at approximately 5:07 PM, and members present and absent were as follows:

PRESENT:

Sharon Williams, Chair
Emogene Nelson, Vice Chair
Cary Catalano, Chair
Tyrone Roderick Williams, Chief Executive Officer

ABSENT: Sophia Ramos, Vice Chair, Kyle Chaney, Commissioner, Paul Idsvoog, Commissioner

Also in Attendance: Craig Armstrong, General Counsel; Marc 'Bady, Chief Inclusion and Empowerment Officer; Michael Duarte, Chief Real Estate Officer; Brandy Woodard, Chief of Housing Choice Programs and Initiatives; Nicole Diaz, Director of Finance & Accounting; Tammy Townsend, Deputy Director; Jeff Cardell; Director of Human Resources; Christina Stokes-Johnson, Director of Real Estate Development; and Jacky Tang, Auditor; Rani Pooza, Auditor, CohnReznick LLP (via Zoom).

2. APPROVAL OF THE AGENDA AS POSTED

MOTION: Chair Williams moved, seconded by Vice Chair Nelson 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 CONFLICT OF INTEREST

Audit Committee Meeting Minutes
Action Minutes: 9.16.2025
Adopted:

There were no potential conflicts of interest.

5. ACTION ITEMS

- a. Consideration of the Minutes of the previous Audit Committee meeting.

MOTION: CEO Tyrone R. Williams moved, seconded by Commissioner Catalano to approve the Minutes of the Meeting for December 3, 2024.

MOTION PASSED: 4-0

There were no public comments.

Exit

6. EXIT INTERVIEW WITH AUDITORS – CohnReznick LLP

Representatives from CohnReznick LLP (Jackie Tang, Audit Director), joined the meeting virtually to present the Agency's FY2024 Audit results. They reported that both the City and County Housing Authorities received unmodified ("clean") opinions, with no significant deficiencies noted. The audit process, which began in December 2024, included extensive testing of compliance, internal controls, and of major programs. Draft reports have been distributed, and final financials will be submitted to HUD by the September 30, 2025 deadline.

7. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned by Chair S. Williams at approximately 5:30 PM.

Tyrone Roderick Williams, Secretary to the Boards of Commissioners