Audit Committee Meeting

Tuesday, September 8, 2026

5:00 PM

1260 Fulton Street

2nd Floor, Mosaic Room

Fresno, CA 93721

Microsoft Teams: Meeting ID: 265 643 412 584 654 Passcode: EV2xw9oD

Meeting Book - Audit Committee Meeting

1. Call to Order

2. Approval of the Agenda

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

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. Consent Agenda

    a. Consideration of the Minutes of Previous Audit Committee Meeting

        Audit Committee Meeting Minutes - December 2, 2025

6. Presentations

    a. Exit Interview with Auditors - CohnReznick LLP

7. Adjournment

Minutes of the Meeting

of the Audit Committee of the

HOUSING AUTHORITIES OF THE CITY AND COUNTY OF FRESNO

Tuesday, December 2, 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 December 2, 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 5:07 PM, and members present and absent were as follows:

PRESENT:
Cary Catalano, Chair
Sharon Williams, Chair
Emogene Nelson, Vice Chair
Kyle Chaney, Commissioner
Paul Idsvoog, Commissioner

ABSENT: Sophia Ramos, Vice Chair

Also in Attendance: Tyrone Roderick Williams, Chief Executive Officer; Craig Armstrong, General Counsel; Nicole Diaz, Director of Finance & Accounting; and representatives of CohnReznick LLP (via Teams).

2. APPROVAL OF THE AGENDA AS POSTED

MOTION: *Chair Williams 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. POTENTIAL CONFLICT OF INTEREST

There were no potential conflicts of interest.

5. ACTION ITEMS

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

MOTION: *Commissioner Chaney moved, seconded by Commissioner Nelson to approve the Audit Committee Meeting, September 2025.*

MOTION PASSED: 6-0

There were no public comments.

6. ENTRANCE INTERVIEW WITH AUDITORS – CohnReznick LLP

Lucille Kirchman, Assistant Director/Controller presented:

Staff provided an overview of the audit procurement and selection process, noting that a Request for Proposals (RFP) was issued for audit services covering the Housing Authorities and affiliated entities. Proposals were independently evaluated and scored, followed by interviews and final selection.

Staff explained that the December 2 meeting served as the audit kickoff, marking the start of the audit process for the fiscal year.

Representatives from CohnReznick LLP introduced themselves and outlined their role and responsibilities, including interim audit procedures, fieldwork, testing of internal controls, and preparation of the final audit reports for presentation to the Boards of Commissioners. It was noted that Silvercrest, the Agency's nonprofit affiliate, will be included within the audit scope this year.

The auditors advised that, as part of standard audit procedures, annual fraud inquiry questionnaires may be distributed to selected commissioners during the interim phase.

Note: Chair Catalano expressed appreciation for the auditors' continued service and collaboration with Agency staff.

No action was taken on this item.

7. ADJOURNMENT

There being no further business to be considered by the Audit Committee, the meeting was adjourned by Chair Catalano at approximately 5:15 PM.

Tyrone Roderick Williams, Secretary to the Boards of Commissioners