

MINUTES

HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS

Meeting of

Thursday, December 17, 2015

The meeting was called to order by Chairperson Estacio at 5:35 P.M.

ROLL CALL:

PRESENT: Commissioners Hoek, Haile, Edwards, Griggs, Estacio

ABSENT: Commissioner Degele

OFFICERS: Barbara Kauss, Executive Director
Philip B. Avila, General Counsel
Coleda Wilson, Clerk of the Board

GENERAL PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS–

Chairperson Estacio welcomed guests and staff. Chairperson Estacio opened the floor for Public Comment. The Public Comment period was closed when there were no requests to address the Board.

APPROVAL OF MINUTES

Approval of the Minutes of the Regular Meeting of November 19, 2015 was made by Commissioner Hoek and seconded by Commissioner Haile and unanimously approved.

INFORMATION/DISCUSSION ITEMS

Barbara Kauss, Executive Director, invited the Board and staff to a Reception/Open House to celebrate Commissioner Edwards 37 years of service to the Board. The event will be held on January 20, 2016 at the Housing Authority from 3 to 6 pm.

The Board Calendar 2016 was reviewed and a final Board Calendar 2016 will be provided at the January 21, 2016 Board Meeting.

The Personnel Policy is being updated and reviewed and will be submitted to the Board for final approval.

EXECUTIVE DIRECTOR REPORT

The Housing Authority Housing Choice Voucher (HCV) program for the month ending November 30, 2015 assisted 4,592 households with a 96.97% year to date lease up for November. The occupancy rate in the Low Rent Public Housing Program was at 99% for November and the Farm Labor Housing Program was at 98%.

FINANCIAL REPORT

Approval of the Financial Report was made by Commissioner Hoek and seconded by Commissioner Edwards and unanimously approved.

ACTION AGENDA

1. Consideration of Resolution No. 15-16-14 - Resolution Approving the Award of Contracts for Architectural Services for HVAC Replacement at Public Housing Developments

On a motion by Commissioner Edwards and seconded by Commissioner Hoek Resolution No. 15-16-14 was approved by the following roll call vote:

Ayes: Commissioner Hoek, Haile, Estacio, Griggs, Edwards

Abstain: None

Nays: None

Absent: Commissioner Degele

2. Consideration of Resolution No. 15-16-15 - Resolution Approving Designating Commissioners and other Persons Performing Voluntary Services Without Pay as Employees for the Limited Purpose of Qualifying for Workers' Compensation Insurance Coverage Under California Labor Code Sections 3200, Et Seq.

On a motion by Commissioner Haile and seconded by Commissioner Estacio Resolution No. 15-16-15 was approved by the following roll call vote:

Ayes: Commissioner Hoek, Haile, Estacio, Griggs, Edwards

Abstain: None

Nays: None

Absent: Commissioner Degele

3. Consideration of Resolution No. 15-16-16 - Resolution Approving Amending to Procurement Policy

On a motion by Commissioner Hoek and seconded by Commissioner Edwards Resolution No. 15-16-16 was approved by the following roll call vote:

Ayes: Commissioner Hoek, Haile, Estacio, Griggs, Edwards

Abstain: None

Nays: None

Absent: Commissioner Degele

The Regular meeting was adjourned to Closed Session on a motion by Commissioner Hoek and seconded by Commissioner Edwards and unanimously approved by the Commission.

CLOSED SESSION

Significant exposure to litigation pursuant Paragraph (2) or (3) of subdivision (d) of Government Code, Section 54956.9

Number of Cases: One (1)

On a motion by Commissioner Edwards and seconded by Commissioner Haile the Commission returned to the Regular Meeting.

On return to the Regular Meeting, Chairperson Estacio stated there was no reportable action taken in Closed Session.

Following discussion, and there being no further business, on a motion by Commissioner Edwards and seconded by Commissioner Haile the meeting was adjourned.