

Housing Authority of the County of Stanislaus

...also serving Alpine ▪ Amador ▪ Calaveras ▪ Inyo ▪ Mariposa ▪ Mono ▪ Tuolumne Counties.

MINUTES

HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS

Board of Commissioners Meeting of
April 13, 2017

The meeting was called to order by Chairperson Estacio at 5:30 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Degele, Commissioner Haile, Commissioner Cheeseman, Commissioner Griggs, Vice Chair Hoek, Chairperson Estacio

ABSENT: None

OFFICERS: Barbara Kauss, Executive Director
Philip B. Avila, General Counsel
Jim Kruse, Clerk of the Board/Deputy Director
Kimberly Murdaugh, Temporary Clerk of the Board

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

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

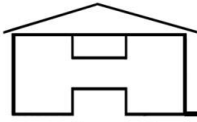
APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 9, 2017

Approval of the Minutes of the regular meeting of March 9, 2017 was made by Commissioner Degele and seconded by Commissioner Haile and unanimously approved.

EXECUTIVE DIRECTOR REPORT

The Housing Choice Voucher (“HCV”) Program assisted 4414 households, is at 93.35% Year to Date lease up and has utilized 100.6% of the Annual Budget Authority through the end of March 2017.

The occupancy rate for the Public Housing (“PH”) units was at 99% and occupancy rate for the Farm Labor Housing program was 99% occupancy through the end of March 2017.



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Development Report:

Scott Fitzgerald, Director of Asset Management presented the Development Report.

FINANCIAL REPORT

Michelle Gonzales, Director of HCVP, presented to the Housing Choice Voucher Financial Report and Scott Fitzgerald, Director of Asset Management presented the Conventional Public Housing Financial Report.

The motion to approve the Financial Report and Check Register was made by Commissioner Degele and seconded by Commissioner Hoek and unanimously approved.

ACTION AGENDA

No Action Items

Matters Too Late for Agenda:

No Items

Adjournment to Closed Session:

Being no further business, on a motion by Commissioner Hoek and seconded by Commissioner Haile the Regular meeting adjourned to go into Closed Session at 6:18 p.m.

Closed Session:

No reportable action was taken. Motion to adjourn was made by Commissioner Degele and seconded by commissioner Haile and unanimously approved. Meeting was adjourned at 6:44 p.m.