



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

Special Board of Commissioners Meeting of
July 27, 2017

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

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Degele, Commissioner Haile,
Commissioner Cheeseman, Commissioner Griggs, Chairperson Estacio

ABSENT: Vice Chair Hoek

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

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 JUNE 8, 2017

Approval of the Minutes of the regular meeting of June 8, 2017 was made by Commissioner Degele and seconded by Commissioner Hoek and unanimously approved.

EXECUTIVE DIRECTOR REPORT

The Housing Choice Voucher (“HCV”) Program assisted 4307 households, is at 92.13% Year to Date lease up and has utilized 97.5% of the Annual Budget Authority through the end of June 2017.

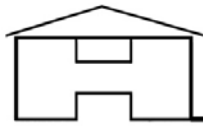
The occupancy rate for the Public Housing (“PH”) units was at 99% and occupancy rate for the Farm Labor Housing program was 99% occupancy through the end of June 2017.

Development Report:

Jim Kruse, Deputy Director presented the Development Report.

Information Technology Report:

Barbara Kauss, Executive Director presented the Information Technology Report.



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INFORMATION ITEMS

None

CONSENT CALENDAR

None

Financial Report

Linh Luong, Director of Finance, presented to the Housing Choice Voucher Financial Report and the Conventional Public Housing Financial Report.

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

ACTION AGENDA

Chairperson Estacio requested that Action Item 6 be moved to the head of the Action Agenda.

6. Consider Approving Resolution No. 16-17-25 Resolution approving the Annual Public Housing Authority (PHA) Plan Update, Housing Choice Voucher Administrative Plan, and the Public Housing Admissions and Continued Occupancy Plan.

Chairperson Estacio invited Public Comment, hearing none, moved to ask for Board discussion and vote.

On a motion by Commissioner Haile and a second by Commissioner Degele
Resolution

No. 16-17-25 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile,
Commissioner Cheeseman, Commissioner Griggs, and Chairperson Estacio.

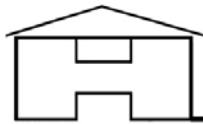
Abstain: None

Nays: None

Absent: Vice Chair Hoek

1. Consider Approving Resolution No. 16-17-20 Resolution approving the annual budget for Conventional Public Housing program.

Chair Person Estacio excused himself from the meeting and appointed Commissioner Haile to continue.



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Commissioner Haile invited Public Comment, hearing none, moved to ask for Board discussion and vote. On a motion by Commissioner Degele and a second by Commissioner Cheeseman Resolution No. 16-17-20 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile, Commissioner Cheeseman, and Commissioner Griggs.

Abstain: None

Nays: None

Absent: Vice Chair Hoek, Chairperson Estacio

2. Consider Approving Resolution No. 16-17-21 Resolution approving the annual budget for the Housing Choice Voucher Program.

Commissioner Haile invited Public Comment, hearing none, moved to ask for Board discussion and vote. On a motion by Commissioner Degele and a second by Commissioner Ploof Resolution No. 16-17-21 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile, Commissioner Cheeseman, and Commissioner Griggs.

Abstain: None

Nays: None

Absent: Vice Chair Hoek, Chairperson Estacio

3. Consider Approving Resolution No. 16-17-22 Resolution approving the annual budget for Shelter Plus Care program.

Commissioner Haile invited Public Comment, hearing none, moved to ask for Board discussion and vote. On a motion by Commissioner Degele and a second by Commissioner Griggs Resolution No. 16-17-22 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile, Commissioner Cheeseman, and Commissioner Griggs.

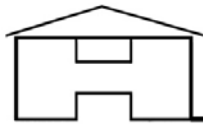
Abstain: None

Nays: None

Absent: Vice Chair Hoek, Chairperson Estacio

4. Consider Approving Resolution No. 16-17-23 Resolution approving the annual budget for the USDA Farm Labor program.

Chairperson Estacio returned to the meeting.



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Chairperson Estacio invited Public Comment, hearing none, moved to ask for Board discussion and vote.

On a motion by Commissioner Haile and a second by Commissioner Degele
Resolution

No. 16-17-23 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile,
Commissioner Cheeseman, Commissioner Griggs, and Chairperson Estacio.

Abstain: None

Nays: None

Absent: Vice Chair Hoek

5. Consider Approving Resolution No. 16-17-24 Resolution approving the annual budget for Conant Place.

Chairperson Estacio invited Public Comment, hearing none, moved to ask for Board discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Haile
Resolution

No. 16-17-24 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile,
Commissioner Cheeseman, Commissioner Griggs, and Chairperson Estacio.

Abstain: None

Nays: None

Absent: Vice Chair Hoek

7. Consider Approving Resolution No. 16-17-26 Resolution approving the establishment of an Emergency Fund for deposit and moving assistance for those affected by natural disasters in the Housing Authority's service area.

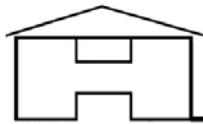
Chairperson Estacio invited Public Comment, hearing none, moved to ask for Board discussion and vote.

On a motion by Commissioner Haile and a second by Commissioner Degele
Resolution

No. 16-17-26 was approved with a maximum fund of \$20,000 by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Haile,
Commissioner Cheeseman, Commissioner Griggs, and Chairperson Estacio.

Abstain: None



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Nays: None
Absent: Vice Chair Hoek

WRITTEN CORRESPONDENCE:

Capital Fund Closeout letter

MATTERS TOO LATE FOR AGENDA:

No Items

COMMISSIONERS COMMENTS:

None

ADJOURNMENT:

Being no further business, on a motion by Commissioner Haile and seconded by Commissioner Ploof the Regular meeting adjourned at 7:04p.m.