

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

Regular Board of Commissioners Meeting of
September 14, 2017

The meeting was called to order by Vice Chair Hoek at 5:32 P.M.

ROLL CALL:

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

Vice Chair Hoek 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 SEPTEMBER 14, 2017

Approval of the Minutes of the Regular Meeting of September 14, 2017 was made by Commissioner Degele and seconded by Commissioner Griggs and unanimously approved.

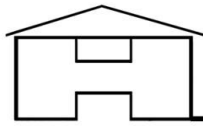
EXECUTIVE DIRECTOR REPORT

The Housing Choice Voucher (“HCV”) Program assisted 4300 households, is at 91.89% Year to Date lease up and has utilized 97% of the Annual Budget Authority through the end of July 2017.

The occupancy rate for the Public Housing (“PH”) units was at 98% and occupancy rate for the Farm Labor Housing program was 99% occupancy through the end of July 2017.

The Housing Choice Voucher (“HCV”) Program assisted 4270 households, is at 91.64% Year to Date lease up and has utilized 96.6% of the Annual Budget Authority through the end of August 2017.

The occupancy rate for the Public Housing (“PH”) units was at 98% and occupancy rate for the Farm Labor Housing program was 97% occupancy through the end of August 2017.



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Commissioner Cheeseman arrived at 5:43pm

Development Report:

Jim Kruse, Deputy Director presented the Development Report.

Information Technology Report:

No presentation at this Meeting.

INFORMATION ITEMS

Women's Auxiliary Annual Scholarship Event, "Red, Black & Green Ball".

CONSENT CALENDAR

Financial Report

Joseph Wood, Property Management Division Manager, presented the Conventional Public Housing Financial Report and the Housing Choice Voucher Financial Report.

The motion to approve the Financial Report, Check Register and HUD Accepted Audited Financial Statements was made by Commissioner Degele and seconded by Commissioner Ploof and unanimously approved.

ACTION AGENDA

1. Consider Approving Resolution No. 16-17-26 the Housing Authority of the County of Stanislaus Valley Manor Operating Budget for Fiscal Year 2017/2018.

Vice Chair Hoek invited Public Comment, hearing none, moved to ask for Board discussion and vote.

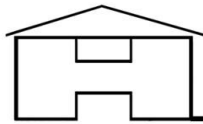
On a motion by Commissioner Cheeseman and a second by Commissioner Ploof Resolution No. 16-17-26 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Griggs and Vice Chair Hoek.

Abstain: None

Nays: None

Absent: Chairperson Estacio, and Commissioner Haile



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2. Consider Approving Resolution No. 16-17-27 the Small Programs Operating Budget for Brighton, Randazzo, Porsche Strasse, Pine Meadows, Miller Point, Paramount, Village I, Palm Valley, NSP City of Modesto, NSP County of Stanislaus, Edith Kirk Richards Senior Place, Meadow Glen and Downey Terrace for Fiscal Year 2017/2018.

Vice Chair Hoek invited Public Comment, hearing none, moved to ask for Board discussion and vote.

On a motion by Commissioner Griggs and a second by Commissioner Degele Resolution No. 16-17-27 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Griggs and Vice Chair Hoek.

Abstain: None

Nays: None

Absent: Chairperson Estacio, and Commissioner Haile

3. Consider Approving Resolution No. 16-17-28 Resolution approving the Housing Authority of the County of Stanislaus Local Account Budget for Fiscal Year 2017/2018.

Vice Chair Hoek 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. 16-17-28 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Griggs and Vice Chair Hoek.

Abstain: None

Nays: None

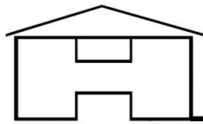
Absent: Chairperson Estacio, and Commissioner Haile

WRITTEN CORRESPONDENCE:

HUD High Performer Letter

MATTERS TOO LATE FOR AGENDA:

No Items



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COMMISSIONERS COMMENTS:

None

ADJOURNMENT:

Being no further business, on a motion by Commissioner Degele and seconded by Commissioner Ploof the Regular meeting adjourned at 7:15p.m.