

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
November 9, 2017

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

ROLL CALL:

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

ABSENT: Commissioner Griggs

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 October 12, 2017

Approval of the Minutes of the Regular Meeting of November 9, 2017 was made by Vice Chair Hoek and seconded by Commissioner Halie and unanimously approved.

EXECUTIVE DIRECTOR REPORT

The Housing Choice Voucher (“HCV”) Program assisted 4197 households, is at 87.57% Year to Date lease up and has utilized 97.3% of the Annual Budget Authority through the end of October 2017.

Barbara Kauss, Executive Director, presented the Vacancy Report.

Development Report:

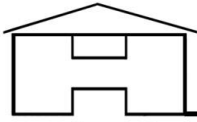
Jim Kruse, Deputy Director, presented the Development Report.

Information Technology Report:

Eric Arguello, Director of IT, presented the Information Technology Report

INFORMATION ITEMS

None



Housing Authority of the County of Stanislaus

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

Financial Report

Joseph Wood, Property Management Division Manager, presented the Conventional Public Housing Financial Report and Michelle Gonzales, Director of HCVP, presented to the Housing Choice Voucher Financial Report.

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

ACTION AGENDA

1. Consider Approving Resolution No. 17-18-07 Resolution Establishing Regulations for the Presentation of Claims Against the Housing Authority of the County of Stanislaus.

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

On a motion by Vice Chair Hoek and a second by Commissioner Degele Resolution No. 17-18-07 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Haile, Vice Chair Hoek and Chairperson Estacio

Abstain: None

Nays: None

Absent: Commissioner Griggs

2. Consider Approving Resolution No. 17-18-08 Resolution Approving Executive Director to Assign Signors for the Housing Authority of the County of Stanislaus.

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

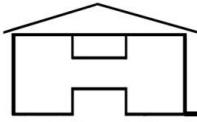
On a motion by Commissioner Haile and a second by Commissioner Degele Resolution No. 17-18-08 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Haile, Vice Chair Hoek and Chairperson Estacio

Abstain: None

Nays: None

Absent: Commissioner Griggs



Housing Authority of the County of Stanislaus

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

3. Consider Approving Resolution No. 17-18-09 Resolution Approving the Construction Contract for Development at 525 Benson and 1312 Pearson, Modesto.

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

On a motion by Vice Chair Hoek and a second by Commissioner Ploof Resolution No. 17-18-09 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Haile, Vice Chair Hoek and Chairperson Estacio

Abstain: None

Nays: None

Absent: Commissioner Griggs

4. Consider Approving Resolution No. 17-18-10 Resolution Awarding Contract for Replacement of Roofs at 2300 Standiford Ave, Modesto.

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

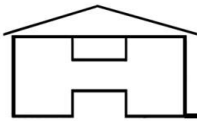
On a motion by Commissioner Degele and a second by Commissioner Haile Resolution No. 17-18-10 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Haile, Vice Chair Hoek and Chairperson Estacio

Abstain: None

Nays: None

Absent: Commissioner Griggs



Housing Authority of the County of Stanislaus

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

5. Consider Approving Resolution No. 17-18-11 Resolution Approving the Construction Contract for Roof Replacement at Randazzo Public Housing Development, Modesto.

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. 17-18-11 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Degele, Commissioner Cheeseman, Commissioner Haile, Vice Chair Hoek and Chairperson Estacio

Abstain: None

Nays: None

Absent: Commissioner Griggs

WRITTEN CORRESPONDENCE:

None

MATTERS TOO LATE FOR AGENDA:

No Items

COMMISSIONERS COMMENTS:

None

ADJOURNMENT TO CLOSED SESSION:

On a motion by Commissioner Haile and seconded by Commissioner Degele the meeting adjourned to closed session at 6:09p.m.

CLOSED SESSION

Reportable actions taken.

REGULAR SESSION

Return to Regular Session at 6:20pm and announcement that during the closed session the board by unanimous vote accepted the late claim received from George Magallanes. On a motion made by Vice Chair Hoek and second by commissioner Deglee the meeting was adjourned at 6:23pm.