



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
February 26, 2018, 5:30 P.M.

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

ROLL CALL:

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

Approval of the Minutes of the Regular Meeting of January 11, 2018 was made by Commissioner Deglee and seconded by Commissioner Hoek and unanimously approved.

EXECUTIVE DIRECTOR REPORT

The Housing Choice Voucher ("HCV") Program assisted 4311 households, is at 89.6% Year to Date lease up and has utilized 98.8% of the Annual Budget Authority through the end of January, 2018.

Vacancy Report:

Joseph Wood, Property Management Division Manager, 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



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INFORMATION ITEMS

Barbara Kauss, Executive Director, announced that the Housing Authority received a continuing award for the Family Self Sufficiency Grant.

Financial Report

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

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

ACTION AGENDA

1. Consider Approving Resolution No. 17-18-16 Authorizing the use of Neighborhood Stabilization Funds for Development of an Affordable Housing Residential Community.

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

On a motion by Commissioner Ploof and a second by Commissioner Griggs Resolution No. 17-18-16 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Haile

2. Consider Approving Resolution No.17-18-18 Approving the award of contract for the replacement of roofs at the Westley Migrant Center Invitation for Bid (IFB) No. 199-18.

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

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

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

Abstain: None

Nays: None

Absent: Commissioner Haile



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3. Consider Approving Resolution No.17-18-19 Approving the execution of a loan agreement between the Housing Authority of the County of Stanislaus and F&M Bank for the purpose of providing the financing necessary for rehabilitation of the Westley bunkhouse Project.

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

On a motion by Commissioner Deglee and a second by Commissioner Cheeseman Resolution No. 17-18-19 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Haile

4. Consider Approving Resolution No.17-18-17 Authorizing the payment for one Director from the Housing Authority's Ancillary Nonprofit Great Valley Housing Development Corporation to attend one (1) NAHRO conference.

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

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

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

Abstain: None

Nays: None

Absent: Commissioner Haile

WRITTEN CORRESPONDENCE:

HUD Public Housing High Performer Certificate

HUD Housing Choice Voucher High Performer Certificate

MATTERS TOO LATE FOR AGENDA:

No Items



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COMMISSIONERS COMMENTS:

None

ADJOURNMENT TO CLOSED SESSION:

On a motion by Vice Chair Hoek and seconded by Commissioner Ploof the meeting adjourned to closed session at 6:10 p.m. by unanimous vote.

REGULAR SESSION

On a motion by Commissioner Deglee and Seconded by Vice Chair Hoek the meeting returned to Regular session at 6:17 p.m. by unanimous vote.

CLOSED SESSION

No reportable actions taken.

MEETING ADJOURNED

On a motion by Commissioner Deglee and Seconded by Vice Chair Hoek the meeting was adjourned at 6:17 p.m. by unanimous vote.