

# 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 Meeting  
May 10, 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 Degele, Commissioner Haile, Commissioner Cheeseman, Commissioner Griggs, Vice Chair Hoek, and Chairperson Estacio

ABSENT:

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 Board Meeting of April 12, 2018 was made by Vice-Chair Hoek and seconded by Commissioner Haile and unanimously approved.

#### **EXECUTIVE DIRECTOR REPORT**

The Housing Choice Voucher ("HCV") Program assisted 4226 households, is at 88.9% Year to Date lease up and has utilized 99.8% of the Annual Budget Authority through the end of April, 2018.

#### **Vacancy Report:**

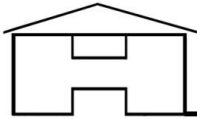
Barbara Kauss, Executive Director, presented the Vacancy Report.

#### **Development Report:**

Jim Kruse, Deputy Director, presented the Development Report.

#### **Information Technology Report:**

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



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### **INFORMATION ITEMS**

Barbara Kauss, Executive Director, presented the mandatory No Smoking Policy  
Michele Gonzales, Director of Regional Housing Choice Voucher Program, presented an update on Unused Rental Assistance – Farm Labor program and Limited Closure of Public Housing Waiting List.

### **Financial Report**

Joseph Wood, Property Management Division Manager, presented the Conventional Public Housing Financial Report and Michele, Gonzales, Director of Regional Housing Choice Voucher Program, presented the Housing Choice Voucher Program Financial Report.

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

### **ACTION AGENDA**

- I. Consideration of Resolution No. 17-18-20 - Resolution approving the transfer of 4920 Faith Home Road, Space 12, Ceres from Stanislaus County to Housing Authority of the County of Stanislaus as part of Glendale Annex.

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. 17-18-20 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: None

### **COMMISSIONERS COMMENTS:**

None

### **CLOSED SESSION**

None

### **MEETING ADJOURNED**

On a motion by Commissioner Haile and Seconded by Commissioner Cheeseman the meeting was adjourned at 6:00 p.m. by unanimous vote.