

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
June 14, 2018, 5:30 P.M.

The meeting was called to order by Chairperson Estacio at 5:32 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 May 10, 2018 was made by Vice-Chair Hoek and seconded by Commissioner Griggs and unanimously approved.

EXECUTIVE DIRECTOR REPORT

The Housing Choice Voucher ("HCV") Program assisted 4204 households, is at 88.7% Year to Date lease up and has utilized 94.5% of the Annual Budget Authority through the end of May, 2018.

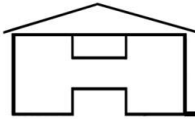
Announced that the Housing Authority now has two new small homes.
Announced NAHRO Summer Conference.

Vacancy Report:

Barbara Kauss, Executive Director, presented the Vacancy Report and discussed vacancy turnover issues and response plan.

Development Report:

Jim Kruse, Deputy Director, presented the Development Report.



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Information Technology Report:

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

INFORMATION ITEMS

Barbara Kauss, Executive Director, presented the Draft Strategic Plan and proposed a Commission Planning Meeting in September of 2018. The Commission agreed.

Barbara Kauss, Executive Director, proposed conducting a Housing Authority property tour in lieu of the August 2018 Regular Board meeting in preparation for the September Commission Planning Meeting. The Commission agreed.

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 Commissioner Haile and seconded by Commissioner Deglee and unanimously approved.

ACTION AGENDA

- I. Consideration of Resolution No. 17-18-21 - Resolution approving and authorizing the implementation of the Housing Authority of the County of Stanislaus Public Housing Smoke Free Policy.

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. 17-18-21 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.

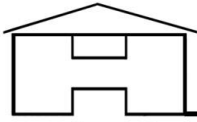
Abstain: None

Nays: None

Absent: None

COMMISSIONERS COMMENTS:

None



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ADJOURNMENT TO CLOSED SESSION:

On a motion by Vice Chair Hoek and seconded by Commissioner Haile the meeting adjourned to closed session at 6:02 p.m. by unanimous vote.

REGULAR SESSION

On a motion by Vice Chair Hoek and Seconded Commissioner Haile by the meeting returned to Regular session at 7:03 p.m. by unanimous vote.

CLOSED SESSION

No reportable actions taken.

MEETING ADJOURNED

On a motion by Vice Chair Hoek and Seconded Commissioner Haile the meeting was adjourned at 7:03 p.m. by unanimous vote.