



Stanislaus Regional Housing Authority

Alpine ■ Amador ■ Calaveras ■ Inyo ■ Mariposa ■ Mono ■ Stanislaus ■ Tuolumne Counties

MINUTES

HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS

Special Strategic Planning Board Meeting

October 11, 2018, 4:00 P.M.

The meeting was called to order by Chairperson Estacio at 4:07 P.M.

ROLL CALL:

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

ABSENT:

OFFICERS: Barbara Kauss, Executive Director
Phil Avila, General Counsel
Jim Kruse, Clerk of the Board/Deputy Director

ADJOURNMENT TO CLOSED SESSION:

On a motion by Commissioner Degele and seconded by Commissioner Ploof the meeting adjourned to closed session at 4:08 p.m. by unanimous vote.

CLOSED SESSION:

- ~~1. Significant Exposure to Litigation (Government Code Section 54956.9(b) and (d)(2): One Case~~
- ~~2. Rejected Claim Sharon Burrage~~
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 241 Hospital Rd, Sonora California, CA; Assessor's Parcel Number (APN):056-150-23-00
Agency Negotiator: Barbara Kauss, Executive Director
Negotiating Parties: Housing Authority of the County of Stanislaus and Kameron S. Izadjou
Under Negotiation: Price and terms of payment
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: Two (2) lots on Vine Street, Modesto CA; Assessor's Parcel Numbers (APN):030-010-042-000, 030-10-42-000
Agency Negotiator: Barbara Kauss, Executive Director
Negotiating Parties: Housing Authority of the County of Stanislaus and City Ministry Network Inc.
Under Negotiation: Price and terms of payment



RETURN TO REGULAR SESSION

On a motion by Vice Chair Hoek and Seconded *by* Commissioner Haile the meeting returned to Regular session at 4:30 p.m. by unanimous vote.

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 August 9, 2018 was made by Commissioner Haile and seconded by Vice-Chair Hoek and unanimously approved.

ACTION AGENDA

- 1. Consideration of Resolution No. 18-19-01 - Resolution Approving the Housing Authority of the County of Stanislaus Write-Off of the Uncollectible Accounts of Tenants Vacating from Conventional Public Housing.**

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 Griggs, Resolution No. 18-19-01 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Haile, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio.
Abstain: None
Nays: None
Absent: None

- 2. Consideration of Resolution No. 18-19-02 - Resolution Approving the Housing Authority of the County of Stanislaus Write-Off of the Uncollectible Accounts of Tenants Vacating from Farm Labor 91 and 265.**

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 Ploof, Resolution No. 18-19-02 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Haile, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio.
Abstain: None
Nays: None
Absent: None

1. Consideration of Resolution No. 18-19-03 - Resolution Approving the Housing Authority of the County of Stanislaus Write-Off of the Uncollectible Accounts of Tenants Vacating from Valley Manor.

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 Haile, Resolution No. 18-19-03 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Haile, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio.
Abstain: None
Nays: None
Absent: None

2. Consideration of Resolution No. 18-19-04 - Resolution Approving the Housing Authority of the County of Stanislaus Write-Off of the Uncollectible Accounts of Tenants Vacating from Palm Valley, Randazzo, Meadow Glen.

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. 18-19-04 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Haile, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio.
Abstain: None
Nays: None
Absent: None

3. Consideration of Resolution No. 18-19-05 - Resolution Approving the Housing Authority of the County of Stanislaus to establish a six-month line of credit for the pre-development costs for Oakleaf Meadows.

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 Vice-Chair Hoek, Resolution No. 18-19-05 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Haile, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio.
Abstain: None
Nays: None
Absent: None

4. Consider approval of the Agency Strategic Plan – including authorizing budget amendments necessary to implement the adopted plan.

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 Vice-Chair Hoek, Resolution No. 18-19-06 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: None

WRITTEN CORRESPONDENCE:

None

STRATEGIC PLANNING WORKSHOP:

Handouts distributed at meeting.

MEETING ADJOURNED

On a motion by Commissioner Haile and Seconded by Vice-Chair Hoek the meeting was adjourned at 7:19 p.m. by unanimous vote.