



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
December 13 2018, 5:30 P.M.

The meeting was called to order by Acting Chairperson Commissioner Degee at 5:30 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Cheeseman, Commissioner Degee
Commissioner Griggs,

ABSENT: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

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

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Acting Chairperson Degee 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 Board Meeting of November 8, 2018 was made by Commissioner Griggs and seconded by Commissioner Ploof and unanimously approved.

EXECUTIVE DIRECTOR REPORT

Barbara Kauss, Executive Director, presented the Executive Directors Report.

Development Report:

Jim Kruse, Deputy Director, presented the Development Report.

Information Technology Report:

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

Vacancy Report:

Joseph Wood, Property Management Division Manager, presented the Vacancy Report.

INFORMATION ITEMS

No Report



CONSENT CALENDAR:

Financial Report

Joseph Wood, Property Management Division Manager, presented the Financial Report.

On a motion by Commissioner Cheeseman and seconded by Commissioner Ploof the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA

- 1. Consideration of Resolution No. 18-19-08** Consider Approving the Housing Authority to apply as a Development Sponsor with the County of Calaveras for its Non-Competitive No Place Like Home application.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-08 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 2. Consideration of Resolution No. 18-19-09** Consider Approving the Housing Authority to apply as a Development Sponsor with the County of Calaveras for its Competitive No Place Like Home application.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-09 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 3. Consideration of Resolution No. 18-19-10** Consider Approving the Housing Authority to apply as a Development Sponsor with the County of Stanislaus for its Non-Competitive No Place Like Home application.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-10 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 4. Consideration of Resolution No. 18-19-11** Consider Approving the Housing Authority to apply as a Development Sponsor with the County of Stanislaus for its Competitive No Place Like Home application.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-11 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 5. Consideration of Resolution No. 18-19-12** Authorizing the Executive Director to utilize up to \$100,000 in funding and/or to apply for a loan in such amount as may be necessary for gap financing needed for the NPLH application(s).

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-12 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

6. Consideration of Resolution No. 18-19-13 Consider Approving the Housing Authority Anti-Displacement and Relocation Assistance Plan.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-13 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

7. Consideration of Resolution No. 18-19-14 Consider Approving the purchase of 241 Hospital Rd, Sonora California, CA; Assessor's Parcel Number (APN):056-150-023 for the purpose of increasing the affordable housing stock on Tuolumne County.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Griggs and a second by Commissioner Cheeseman, Resolution No. 18-19-14 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

8. Consideration of Resolution No. 18-19-15 Consider Approving the purchase of Lot #6, Gold Strike Rd, San Andreas, California; Assessor's Parcel Number (APN) 042-011-013 for the purpose of developing four to six affordable housing units.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Griggs and a second by Commissioner Ploof, Resolution No. 18-19-15 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 9. Consideration of Resolution No. 18-19-16** Consider Approving the award of contract for the replacement of roofs at the Westley Farm Labor Center.

Acting Chair Degele 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. 18-19-16 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 10. Consideration of Resolution No. 18-19-17** Consider Approving the award of contract for the replacement of roofs at Patterson Farm Labor Center.

Acting Chair Degele 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. 18-19-17 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

- 11. Consideration of Resolution No. 18-19-18** Consider Approving the award of contract for the replacement of roofs at Ceres Farm Labor Center.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

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

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

12. Consideration of Resolution No. 18-19-19 Consider Authorizing the execution of the Agreement to Administer the Housing Rehabilitation Program for the City of Waterford.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

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

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

13. Consideration of Resolution No. 18-19-20 Consider Authorizing the execution of the Agreement to Administer the Housing Rehabilitation Program for the City of Ceres.

Acting Chair Degele invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Cheeseman and a second by Commissioner Ploof, Resolution No. 18-19-20 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman

Abstain: None

Nays: None

Absent: Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

COMMISSIONERS COMMENTS:

None

WRITTEN CORRESPONDENCE:

None

MEETING ADJOURNED

On a motion by Commissioner Griggs and Seconded Commissioner Cheeseman the meeting was adjourned at 7:15 p.m. by unanimous vote.