



## Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA  
MONO | STANISLAUS | TUOLUMNE COUNTIES

### MINUTES

Special Board Meeting  
October 24, 2019 5:30 P.M.

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

#### ROLL CALL:

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

ABSENT: Commissioner Haile

OFFICERS: Barbara Kauss, Executive Director  
Thomas E. Lewis, General Counsel  
Jim Kruse, Clerk of the Board/Deputy Director

#### MATTERS TOO LATE FOR AGENDA

Two action items occurred after the agenda was posted and consideration of these items needed to occur before the next regularly scheduled board meeting. One was for open session and the other is during closed session pursuant to government code 54956.9b and 54957.

On a motion by Commissioner Griggs and a second by Commissioner Degele, action items were approved to the agenda by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Haile

#### PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Chairperson Estacio welcomed guests and staff, opened the floor for Public Comment. Juanita Nicholson approached the board to share information regarding maintenance staff. The Public Comment period was closed when there were no further requests to address the Board.

#### APPROVAL OF MINUTES

Approval of the Minutes of the Special Board Meeting held on September 26, 2019 was made by Commissioner Degele and seconded by Vice-Chair Hoek and unanimously approved.



## **CONSENT CALENDAR:**

### **Financial Report**

Michele Gonzales, HCV Director, presented the Financial Reports and Check Register for the month of August 2019.

On a motion by Commissioner Cheeseman and seconded by Vice-Chair Hoek the Financial Report and Check Register on the Consent Calendar was accepted by unanimous vote.

## **ACTION AGENDA**

1. Consideration of Resolution No. 19-20-01 Approving Development Sponsor Project Authorizing Resolution Template for Projects Utilizing Competitive Allocation Funds

On a motion by Commissioner Degele and a second by Commissioner Cheeseman, Resolution No. 19-20-01 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Haile

## **COMMISSIONERS COMMENTS:**

None

## **WRITTEN CORRESPONDENCE:**

None

## **MOTION TO ENTER CLOSED SESSION**

On a motion by Vice-Chair Hoek and Seconded Commissioner Degele the meeting entered Closed Session as amended at 6:38 p.m. by unanimous vote.

## **MOTION TO RETURN TO REGULAR SESSION**

On a motion by Vice-Chair Hoek and Seconded Commissioner Degele the meeting returned to Regular Session 7:37 p.m. by unanimous vote.

## **MEETING ADJOURNED**

On a motion by Commissioner Cheeseman and Seconded Vice-Chair Hoek the meeting was adjourned at 7:38 p.m. by unanimous vote.