



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
April 9, 2020 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, Commissioner Haile, Vice-Chair Hoek, Chairperson Estacio

ABSENT:

OFFICERS: Barbara Kauss, Executive Director
Thomas E. Lewis, 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. Chairperson Estacio stated needed to take Action Item #2 off of the agenda.

CONSENT CALENDAR:

Financial Report

Barbara Kauss, CEO/Executive Director presented the Financial Reports and Check Register for the month of February 2020.

On a motion by Commissioner Haile and seconded by Commissioner Degele the Financial Report and Check Register on the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA:

1. **Consideration of Resolution No. 19-20-14** Approving the Proposed Temporary Amendments to the Housing Authority's Personnel Policies as a Result of the COVID-19 Pandemic.

On a motion by Commissioner Cheeseman and a second by Commissioner Degele, Resolution No. 19-20-14 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: None



MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Cheeseman and Commissioner Degele, the meeting entered into Closed Session at 6:21 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Haile and Seconded Commissioner Griggs, the meeting returned to Regular Session 6:50 p.m. by unanimous vote with no action taken.

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and Seconded Commissioner Ploof the meeting was adjourned at 6:50 p.m.



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Special Board Meeting
April 22, 2020 11:00 A.M.

The meeting was called to order by Chairperson Estacio at 11:04 A.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Cheeseman, Commissioner Degele, Commissioner Griggs (11:28 a.m.), Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio

ABSENT:

OFFICERS: Barbara Kauss, Executive Director
Thomas E. Lewis, 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.

MOTION TO ENTER CLOSED SESSION

On a motion by Vice-Chair Hoek and Commissioner Degele, the meeting entered into Closed Session at 11:05 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Griggs and Seconded Commissioner Degele, the meeting returned to Regular Session 11:54 a.m. by unanimous vote with no action taken.

MEETING ADJOURNED

On a motion by Commissioner Griggs and Seconded Commissioner Degele the meeting was adjourned at 11:55 a.m.





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Special Board Meeting
April 29, 2020 1:00 P.M.

The meeting was called to order by Vice-Chair Hoek at 1:00 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Cheeseman, Commissioner Degele, Commissioner Griggs, Commissioner Haile, Vice-Chair Hoek, and Chairperson Estacio joined at 1:10 p.m.

ABSENT:

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

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Vice-Chair Hoek 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.

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Degele and Commissioner Griggs, the meeting entered into Closed Session at 1:01 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Cheeseman and Seconded Commissioner Haile, the meeting returned to Regular Session 1:36 p.m. by unanimous vote with no action taken.

MEETING ADJOURNED

On a motion by Commissioner Haile and Seconded Commissioner Degele the meeting was adjourned at 1:36 p.m.

