



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
June 11, 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: None

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.

APPROVAL OF MINUTES

On a motion by Vice-Chair Hoek and Seconded by Commissioner Degele, the minutes for the Regular Board Meeting held on May 14, 2020 were unanimously approved.

CONSENT CALENDAR:

Financial Report

Miriam Geibeler, Property Management Division Manager presented the Financial Reports and Michele Gonzales, HCV Director presented Check Register for the month of May 2020.

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

ACTION AGENDA:

1. **Resolution No. 19-20-24** Approving the Housing Authority of the County of Stanislaus to apply for and accept the City of Modesto's HOME Funds for the development of Phase II, Helen White Court located at 400 Block Vine Street, Modesto, CA.

On a motion by Commissioner Haile and a second by Vice-Chair Hoek, Resolution No. 19-20-24 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

2. **Resolution No. 19-20-25** Approving the Housing Authority of The County of Stanislaus to apply for and accept the City of Modesto's Community Development Block Grant (CDBG) Funding Allocation for improvements to the 400 Block of Vine Street, Modesto, CA.

On a motion by Commissioner Degele and a second by Commissioner Haile, Resolution No. 19-20-25 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

3. **Resolution No. 19-20-26** Approving the Housing Authority of The County of Stanislaus to Apply for and Accept the City of Modesto's Community Development Block Grant (CDBG) Funding Allocation for the development of a Modular Home At 1704 Oregon Drive, Modesto, CA.

On a motion by Commissioner Cheeseman and a second by Commissioner Degele, Resolution No. 19-20-26 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

4. **Resolution No. 19-20-27** a Resolution of the Housing Authority of the County of Stanislaus authorizing entering into a mortgage loan for the purpose of financing the acquisition and rehabilitation of property located at 1612 Sisk Road in Modesto, California, authorizing the execution and delivery of a loan agreement, a regulatory agreement, and a deed of trust, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith

On a motion by Commissioner Degele and a second by Vice-Chair Hoek Resolution No. 19-20-27 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

- 5. Consideration of Resolution No. 19-20-19** Approving the Housing Authority of the County of Stanislaus authorizing the Authority to prepare and cause to be recorded a certificate of compliance permitting the 1612 Sisk Road, Modesto, California real property to be further subdivided into condominiums as necessary to facilitate United States Department of Housing and Urban Development approval for the Authority's financing of the public housing portion of the real property and acquisition of the real property and improvements and authorizing related actions.

On a motion by Vice-Chair Hoek and a second by Commissioner Degele Resolution No. 19-20-19 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 Haile and Commissioner Degele, the meeting entered into Closed Session at 6:46 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Degele and Seconded Commissioner Griggs, the meeting returned to Regular Session 7:24 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 7:35 p.m.