



Stanislaus Regional Housing Authority

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

MINUTES

Special Board Meeting
July 27, 2020 12:00 P.M.

The meeting was called to order by Chairperson Estacio at 12:01 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 Commissioner Degele and Seconded by Commissioner Griggs, the minutes for the Regular Board Meeting held on June 11, 2020 were unanimously approved.

CONSENT CALENDAR:

Financial Report

Miriam Giebeler, 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 Commissioner Griggs the Financial Report and Check Register on the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA:

1. **Resolution No. 19-20-28** Consider approving the Housing Authority of the County of Stanislaus Conventional Public Housing Operating Budget for Fiscal Year 2020-2021. On a motion by Commissioner Haile and a second by Commissioner Cheeseman, Resolution No. 19-20-28 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. 19-20-29** Consider approving the Housing Authority of the County of Stanislaus Choice Voucher Program Operating Budget for Fiscal year 2020-2021

On a motion by Commissioner Cheeseman and a second by Commissioner Degele, Resolution No. 19-20-29 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. 19-20-30** Consider approving the Housing Authority of the County of Stanislaus Shelter Plus Care Program Operating Budget for Fiscal Year 2020-2021

On a motion by Commissioner Degele and a second by Commissioner Haile, Resolution No. 19-20-30 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. 19-20-31** Consider approving the Housing Authority of the County of Stanislaus Permanent Farm Labor Centers LC-28, 29, 30 and 31 Operating Budget for Fiscal Year 2020-2021

On a motion by Commissioner Haile and a second by Commissioner Degele, Resolution No. 19-20-31 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. **Resolution no. 19-20-32** Consider approving the Housing Authority of the County of Stanislaus Conant Place Operating Budget for Fiscal Year Conant Place for Fiscal Year 2020-2021

On a motion by Commissioner Griggs and a second by Commissioner Degele, Resolution No. 19-20-32 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

- 6. Resolution No. 19-20-33** Consider Approving the Housing Authority of the County of Stanislaus Local Account Budget for Fiscal Year 2020-2021.

On a motion by Commissioner Haile and a second by Commissioner Degele Resolution No. 19-20-33 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

- 7. Resolution No. 19-20-34** Consider Approving the Housing Authority of the County of Stanislaus Small Programs Operating Budget for Brighton, Randazzo, Porsche Strasse, Pine Meadows, Miller Point, Paramont, Village I, Palm Valley, NSP City of Modesto, NSP County of Stanislaus, Edit Kirk Richards Senior Place, Meadow Glen, Downey Terrace, Leon, Tuolumne Hill and Glendale Annex for Fiscal Year 2020-2021.

On a motion by Commissioner Degele and a second by Commissioner Haile, Resolution No. 19-20-34 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

- 8. Resolution No. 19-20-35** Consider Approving the Housing Authority of the County of Stanislaus Valley Manor Operating Budget for Fiscal Year 2020-2021.

On a motion by Commissioner Cheeseman and a second by Commissioner Degele, Resolution No. 19-20-35 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

- 9. Resolution No. 19-20-36** Consider Approving Awarding Contract for Abatement of Asbestos/Lead at 1612 Sisk Road, Modesto, CA.

On a motion by Commissioner Degele and a second by Commissioner Cheeseman, Resolution No. 19-20-36 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

10. Resolution No. 19-20-37 Consider Approving the use of \$552,200 to complete the construction of nine (9) residential units and one community building at 416 E Coolidge Avenue, Modesto CA.

On a motion by Commissioner Degele and a second by Commissioner Cheeseman, Resolution No. 19-20-37 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

11. Resolution No. 19-20-38 Consider Approving the Housing Authority of the County of Stanislaus to Legally Change the Name to Stanislaus Regional Housing Authority

On a motion by Commissioner Cheeseman and a second by Commissioner Degele, Resolution No. 19-20-38 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 Griggs, the meeting entered into Closed Session at 1:47 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Haile and Seconded Commissioner Cheeseman, the meeting returned to Regular Session 1:55 p.m. by unanimous vote with no action taken.

MEETING ADJOURNED

On a motion by Commissioner Haile and Seconded Commissioner Cheeseman the meeting was adjourned at 1:55 p.m.