



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
September 10, 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 Commissioner Degele and Seconded by Commissioner Haile, the minutes for the Regular Board Meeting held on September 10, 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 Haile and seconded by Commissioner Ploof the Financial Report and Check Register on the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA:

1. **Resolution No. 19-20-40** Consider Approving Support of Two Stanislaus County Non-Profits; Center for Human Services and Modesto Gospel Mission. On a motion by Commissioner Haile and a second by Commissioner Degele, Resolution No. 19-20-40 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. 19-20-41** Consider Approving Awarding Contract to Advance Roofing for Roofing Services at 1612 Sisk Road, Modesto, CA in the amount of \$355,345.00. On a motion by Commissioner Haile and a second by Commissioner Degele, Resolution No. 19-20-41 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 Haile, the meeting entered into Closed Session at 6:41 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 7:21 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 7:22 p.m.