



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
October 8, 2020 5:30 P.M.

The meeting was called to order by Chairperson Estacio at 5:32 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 Ploof and Seconded by Commissioner Degele, 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 September 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. **Resolution No. 20-21-01** Consider Approving the award of contract for site preparation for the installation of nine (9) modular units at Kestrel Ridge (416 E. Coolidge Ave., Modesto, CA). On a motion by Commissioner Degele and a second by Commissioner Haile, Resolution No. 20-21-01 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. 20-21-02** Consider Approving Awarding Contract for Phase I Fire Sprinkler Installation at 1612 (1612 Sisk Road, Modesto, CA). Bids and recommendation to presented at the Board of Commissioners Meeting. On a motion by Commissioner Cheeseman and a second by Commissioner Griggs, Resolution No. 20-21-02 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. 20-21-03** Consider Approving Awarding Contract for Phase I Demolition Services at 1612 (1612 Sisk Road, Modesto, CA). Bids and recommendation to presented at the Board of Commissioners Meeting. Resolution pulled from Agenda because bid came under threshold
4. **Resolution No. 20-21-04** Consider Approving the Revision of Resolution 19-20-08 Authorizing the Housing Authority to act as the Housing Development Sponsor for Mariposa County No Place Like Home (NPLH) Application St. Andrews Chalet. On a motion by Commissioner Haile and a second by Commissioner Degele, Resolution No. 20-21-04 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. 20-21-05** Consider Approving Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating from Conventional Public Housing. On a motion by Commissioner Degele and a second by Commissioner Cheeseman, Resolution No. 20-21-05 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. 20-21-06** Consider approving Stanislaus Regional Housing Authority Write-Off of the uncollectible accounts of tenants vacated from Conant Place. On a motion by Commissioner Cheeseman and a second by Commissioner Haile, Resolution No. 20-21-06 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. 20-21-07** Consider approving Stanislaus Regional Housing Authority Write-Off of the uncollectible accounts of tenants vacated from Downey Terrace, Pine Meadows, Palm Valley & Tuolumne Hill. On a motion by Commissioner Haile and a second by Commissioner Degele, Resolution No. 20-21-07 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. 20-21-08** Consider approving Stanislaus Regional Housing Authority Write-Off of the uncollectible accounts of tenants vacated from Valley Manor. On a motion by Commissioner Cheeseman and a second by Vice-Chair Hoek, Resolution No. 20-21-08 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. 20-21-09** Consider approving Stanislaus Regional Housing Authority Write-Off of the uncollectible accounts of tenants vacated the units from Farm Labor Program at Modesto, Ceres, Westley and Patterson. On a motion by Commissioner Haile and a second by Commissioner Griggs, Resolution No. 20-21-09 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 6:42 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Degele and Seconded Commissioner Haile, the meeting returned to Regular Session 7:14 p.m. by unanimous vote with no action taken.

MEETING ADJOURNED

On a motion by Commissioner Griggs and Seconded Commissioner Haile the meeting was adjourned at 7:15 p.m.