



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
November 12, 2020 5:30 P.M.

The meeting was called to order by Chairperson Estacio at 5:31 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.

ELECTIONS

Chairperson Estacio opened the floor for nominations. Commissioner Haile nominated Vice-Chair Hoek as Chairperson and seconded by Commissioner Griggs. No other nominations were presented. Commissioner Hoek was elected as Chairperson unanimously.

Chairperson Hoek opened the floor for Vice-Chair. Commissioner Haile nominated Commissioner Degele as Vice-Chair and seconded by Commissioner Ploof. No other nominations were presented. Commissioner Degele was elected as Vice Chair unanimously.

APPROVAL OF MINUTES

On a motion by Commissioner Cheeseman and Seconded by Commissioner Griggs, the minutes for the Regular Board Meeting held on October 8, 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 October 2020.

On a motion by Commissioner Estacio and seconded by Commissioner Cheeseman the Financial Report was accepted by unanimous vote.

On a motion by Commissioner Degele and seconded by Commissioner Cheeseman the Check Register was accepted by unanimous vote.



MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Haile and Commissioner Degele, the meeting entered into Closed Session at 6:23 p.m. by unanimous vote.

MOTION TO RETURN TO REGUALR SESSION

On a motion by Commissioner Cheeseman and Seconded Commissioner Estacio, the meeting returned to Regular Session 6:43 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 6:44 p.m.