



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
December 10, 2020 5:30 P.M.

The meeting was called to order by Chairperson Hoek at 5:31 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Cheeseman, Commissioner Griggs,
Commissioner Haile, Vice-Chair Degele, Chairperson Hoek,

ABSENT: Commissioner Estacio

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 Hoek 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 Griggs and Seconded by Commissioner Haile the minutes for the Regular Board Meeting held on November 11, 2020 were unanimously approved.

CONSENT CALENDAR:

On a motion by Vice Chair Degele and Seconded by Commissioner Haile the Consent Calendar was approved by unanimous vote.

ACTION ITEM

1. **Resolution No. 20-21-11** Consider Authorizing the CEO/Executive Director to execute contracts in excess of the small purchase threshold of \$150,000 for the 1612 (1612 Sisk Road, Modesto, CA) renovation and construction projects and to bring any such contracts to the Board of Commissioners for ratification at the next available Board Meeting. On a motion by Commissioner Haile and a second by Vice Chair Degele, Resolution No. 20-21-11 was approved by the following roll call vote:



Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Vice-Chair Degele and Chairperson Hoek.

Abstain: None

Nays: None

Absent: Commissioner Estacio

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Cheeseman and Seconded by Vice Chair Degele, the meeting entered into Closed Session at 6:13 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Griggs and Seconded by Commissioner Cheeseman, the meeting returned to Regular Session 6:55 p.m. by unanimous vote with no action taken.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:

On a motion by Commissioner Cheeseman and Seconded by Commissioner Degele, staff was directed to establish a new group for the purpose of providing Employer Paid Member Contributions (EPMC) as provided in the CEO/Executive Directors Employment Contract. In order to affect this benefit CalPERS requires a minimum of two (2) employees to establish a new group in which the EPMC benefit may be implemented. The new group will consist of the CEO/Executive Director and the Deputy Executive Director positions and shall be called the Executive Group.

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Vice-Chair Degele and Chairperson Hoek.

Abstain: None

Nays: None

Absent: Commissioner Estacio

On a motion made by Commissioner Halie and seconded by Commissioner Degele to offer the Executive Director/ Chief Executive Officer (CEO) a new one-year Employment Agreement based on the terms and conditions set forth in the expiring employment agreement with the modification of the salary by increasing it to \$263,853.72 per year.

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Vice-Chair Degele and Chairperson Hoek.

Abstain: None

Nays: None

Absent: Commissioner Estacio

ACTION ITEM RESULTING FROM CLOSED SESSION DISCUSSIONS:

Resolution No. 20-21-12 Consider Approving all updated Salary Schedules to reflect new salary rates as a result of the new Memorandum of Understanding and approved salary increases. On a motion by Commissioner Haile and a second by Vice Chair Degele, Resolution No. 20-21-12 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Vice-Chair Degele and Chairperson Hoek.

Abstain: None

Nays: None

Absent: Commissioner Estacio

MEETING ADJOURNED

On a motion by Commissioner Haile and Seconded by Commissioner Cheeseman the meeting was adjourned at 7:05 p.m.