



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
March 10, 2022 5:30 P.M.

The meeting was called to order by Chairperson Hoek at 5:30 P.M.

ROLL CALL:

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

ABSENT: Commissioner Cheeseman, Commissioner Schweininger

OFFICERS: Barbara Kauss, Chief Executive Officer
Thomas E. Lewis, General Counsel
Jim Kruse, Executive Director

ENSUE ONE ACTION ITEM

- **Resolution No. 21-22-13** Consider approving the Continuance of Teleconference and/or Virtual Meetings as per State of California State Assembly Bill 361. On a motion by Vice-Chair Estacio and seconded by Commissioner Schweininger, Resolution 21-22-13 was passed by the following roll call vote:
 - Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Haile, Vice-Chair Estacio and Chairperson Hoek
 - Abstain: None
 - Nays: None
 - Absent: Commissioner Cheeseman, Commissioner Schweininger

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 Haile and seconded by Vice-Chair Estacio, the minutes for the Regular Board Meeting held on February 10, 2021 were unanimously approved.

INFORMATION/DISCUSSION ITEMS

Public Housing Agency Plan Timelines were discussed for City of Madera Housing Authority and Kings County Housing Authority. A clerical error was reported for Kings County Housing Authority, the Public Hearing is scheduled for the month of April rather than the month of March.



CONSENT CALENDER

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

ACTION ITEM

- **Consider Approving Resolution 21-22-14** Acknowledging the Executive Director as the Secretary of the Board and as Primary Signatory, Acknowledging the Deputy Executive Director as Clerk of the Board, and Approving the Executive Director to Designate Signatories in the Absence of the Executive Director for Stanislaus Regional Housing Authority. On a motion by Commissioner Griggs and seconded by Commissioner Haile, Resolution 21-22-14 was passed by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Haile, Vice-Chair Estacio and Chairperson Hoek

Abstain: None

Nays: None

Absent: Commissioner Cheeseman, Commissioner Schweininger

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Ploof and seconded by Commissioner Haile, the meeting entered into Closed Session at 6:43 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Haile and Seconded by Commissioner Ploof the meeting returned to Regular Session at 6:50 P.M. by unanimous vote.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:

NONE

MEETING ADJOURNED

On a motion by Vice-Chair Estacio and Seconded by Commissioner Haile the meeting was adjourned by unanimous vote at 6:51 P.M.