



## Stanislaus Regional Housing Authority

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

### MINUTES

Regular Board Meeting  
April 14, 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 Schweininger, Vice-Chair Estacio, Chairperson Hoek

ABSENT: Commissioner Cheeseman, Commissioner Haile

OFFICERS: Barbara Kauss, Chief Executive Officer  
Thomas E. Lewis, General Counsel  
Jim Kruse, Executive Director  
Kimberly Ryan, Clerk of the Board

#### ENSUE ONE ACTION ITEM

- **Resolution No. 21-22-15** 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 21-22-15 was passed by the following roll call vote:
  - Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Schweininger, Vice-Chair Estacio and Chairperson Hoek
  - Abstain: None
  - Nays: None
  - Absent: Commissioner Cheeseman, Commissioner Haile

#### 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 Vice-Chair Estacio and seconded by Commissioner Griggs, the minutes for the Regular Board Meeting held on March 10, 2022 were unanimously approved.

#### INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.

#### CONSENT CALENDER

On a motion by Vice-Chair Estacio and Seconded by Commissioner Ploof the Consent Calendar was approved by unanimous vote.



## **ACTION ITEM**

2. **Consider Approving Resolution 21-22-16** Stanislaus Regional Housing Authority Award of a Contract for Banking Services. On a motion by Commissioner Ploof and seconded by Commissioner Schweininger, Resolution 21-22-16 was passed by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Cheeseman, Commissioner Haile

3. **Consider Approving Resolution 21-22-17** Awarding Contract for the Development of Edwards Estates II Single Family Homes, Modesto, CA. On a motion by Vice-Chair Estacio and seconded by Commissioner Griggs, Resolution 21-22-17 was passed by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Cheeseman, Commissioner Haile

4. **Consider Approving Resolution 21-22-18** Approving the Stanislaus Regional Housing Authority Award of a Contract for Remote Annual Recertification Services On a motion by Commissioner Griggs and seconded by Commissioner Schweininger, Resolution 21-22-18 was passed by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Cheeseman, Commissioner Haile

## **MOTION TO ENTER CLOSED SESSION**

On a motion by Vice-Chair Estacio and seconded by Commissioner Ploof, the meeting entered into Closed Session at 6:17 P.M. by unanimous vote.

## **MOTION TO RETURN TO REGULAR SESSION**

On a motion by Vice-Chair Estacio and Seconded by Commissioner Ploof the meeting returned to Regular Session at 6:41 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 Ploof the meeting was adjourned by unanimous vote at 6:42 P.M.