



## Stanislaus Regional Housing Authority

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

### MINUTES

Regular Board Meeting  
May 12, 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, Commissioner Schweininger (5:42 P.M.), Vice-Chair Estacio, Chairperson Hoek

ABSENT: Commissioner Cheeseman

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

#### ENSUE ONE ACTION ITEM

- **Resolution No. 21-22-19** 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 21-22-19 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 Vice-Chair Estacio and seconded by Commissioner Ploof, the minutes for the Regular Board Meeting held on April 14, 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 CONTINUED**

There were no further Action Items.

**MOTION TO ENTER CLOSED SESSION**

On a motion by Commissioner Haile and seconded by Commissioner Schweininger, the meeting entered into Closed Session at 5:11 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.