



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting

June 9, 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, Commissioner Cheeseman, Vice-Chair Estacio

ABSENT: Chair-Person Hoek

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

ENSUE ONE ACTION ITEM

- **Resolution No. 21-22-20** Consider approving the Continuance of Teleconference and/or Virtual Meetings as per State of California State Assembly Bill 361. On a motion by Commissioner Cheeseman and seconded by Commissioner Griggs, Resolution 21-22-20 was passed by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Haile, Commissioner Cheeseman, Commissioner Schweininger, and Vice-Chair Estacio

Abstain: None

Nays: None

Absent: Chairperson Hoek

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Vice-Chair 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.

APPROVAL OF MINUTES

On a motion by Commissioner Cheeseman and seconded by Commissioner Griggs, the minutes for the Regular Board Meeting held on May 12, 2022 were unanimously approved.

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.

CONSENT CALENDER

On a motion by Commissioner Haile and Seconded by Commissioner Schweininger the Consent Calendar for the Financial Report and the Check Register was approved by unanimous vote.



Edible Extravaganza that was on the Consent Calendar was pulled from the Agenda due to Center for Human Services updating and changing sponsorship information.

ACTION ITEM CONTINUED

There were no further Action Items.

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Cheeseman and seconded by Commissioner Schweininger, the meeting entered into Closed Session at 6:09 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Commissioner Haile and Seconded by Commissioner Cheeseman the meeting returned to Regular Session at 6:12 P.M. by unanimous vote.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:

NONE

MEETING ADJOURNED

On a motion by Commissioner Schweininger and Seconded by Commissioner Cheeseman the meeting was adjourned by unanimous vote at 6:13 P.M.