



## Stanislaus Regional Housing Authority

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

### MINUTES

Regular Board Meeting  
July 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 Haile,  
Commissioner Schweininger, Commissioner Cheeseman, Vice-Chair  
Estacio

**ABSENT:** Commissioner Haile

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

#### **ENSUE ONE ACTION ITEM**

- 1. Resolution No. 21-22-21** 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 21-22-21 was passed by the following roll call vote:

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

**Abstain:** None

**Nays:** None

**Absent:** 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 Commissioner Griggs and seconded by Commissioner Schweininger, the minutes for the Regular Board Meeting held on June 9, 2022 were unanimously approved.

#### **INFORMATION/DISCUSSION ITEMS**

There were no information or discussion items.

#### **CONSENT CALENDER**

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



## **ACTION ITEM CONTINUED**

2. **Resolution No. 21-22-22** Resolution Approving the PHA Annual Plan, Housing Choice Voucher (HCV) Administrative Plan and the Public Housing Admissions and Continued Occupancy Plan (ACOP) amendments and Certifications of Compliance with the PHA Plans and Related Regulations - Board Resolution to accompany fiscal year 2022-2023 PHA Plan Amendment. On a motion by Vice-Chair Estacio and seconded by Commissioner Schweininger, Resolution 21-22-22 was passed with the following roll call vote:
  - Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek
  - Nays: None
  - Abstain: None
  - Absent: Commissioner Haile
  
3. **Resolution No. 21-22-23** Resolution approving the Stanislaus Regional Housing Authority Conventional Public Housing Program Operating Budget for Fiscal Year 2022-2023. On a motion by Commissioner Ploof and seconded by Commissioner Griggs, Resolution 21-22-23 was passed with the following roll call vote:
  - Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek
  - Nays: None
  - Abstain: None
  - Absent: Commissioner Haile
  
4. **Resolution No. 21-22-24** Resolution approving the Stanislaus Regional Housing Authority Housing Choice Voucher Program Operating Budget for Fiscal Year 2022-2023. On a motion by Commissioner Cheeseman and seconded by Commissioner Schweininger, Resolution 21-22-24 was passed with the following roll call vote:
  - Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek
  - Nays: None
  - Abstain: None
  - Absent: Commissioner Haile
  
5. **Resolution No. 21-22-25** Resolution approving the Stanislaus Regional Housing Authority Continuum of Care Program Operating Budget for Fiscal Year 2022-2023. On a motion by Commissioner Griggs and seconded by Commissioner Ploof, Resolution 21-22-25 was passed with the following roll call vote:
  - Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek
  - Nays: None
  - Abstain: None
  - Absent: Commissioner Haile

6. **Resolution No. 21-22-26** Resolution approving the Stanislaus Regional Housing Authority Farm Labor Centers Operating Budget for Fiscal Year 2022-2023. On a motion by Commissioner Ploof and seconded by Commissioner Griggs, Resolution 21-22-26 was passed with the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek  
Nays: None  
Abstain: None  
Absent: Commissioner Haile

7. **Resolution No. 21-22-27** Resolution approving the Stanislaus Regional Housing Authority Conant Place Operating Budget for Fiscal Year 2022-2023. On a motion by Commissioner Cheeseman and seconded by Commissioner Schweininger, Resolution 21-22-27 was passed with the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek  
Nays: None  
Abstain: None  
Absent: Commissioner Haile

8. **Resolution No. 21-22-28** Resolution approving the Stanislaus Regional Housing Authority Local Budget Operating Budget for Fiscal Year 2022-2023. On a motion by Vice-Chair Estacio and seconded by Commissioner Griggs, Resolution 21-22-28 was passed with the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek  
Nays: None  
Abstain: None  
Absent: Commissioner Haile

9. **Resolution No. 21-22-29** Resolution approving the Stanislaus Regional Housing Authority Small Programs Operating Budget for Fiscal Year 2022-2023. On a motion by Commissioner Cheeseman and seconded by Commissioner Ploof, Resolution 21-22-29 was passed with the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek  
Nays: None  
Abstain: None  
Absent: Commissioner Haile

10. **Resolution No. 21-22-30** Resolution approving the Stanislaus Regional Housing Authority Valley Manor Operating Budget 2021-2022 Valley Manor for Fiscal Year 2022-2023. On a motion by Griggs and seconded by Commissioner Cheeseman, Resolution 21-22-30 was passed with the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Schweininger, Vice-Chair Estacio, Chairperson Hoek  
Nays: None  
Abstain: None  
Absent: Commissioner Haile

**MOTION TO ENTER CLOSED SESSION**

On a motion by Vice-Chair Estacio and seconded by Commissioner Cheeseman, the meeting entered into Closed Session at 7:00 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 at 7:15 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 7:16 P.M.