



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
September 8, 2022 5:30 P.M.

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

ROLL CALL:

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

ABSENT: NONE

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

ENSUE ONE ACTION ITEM

- 1. Resolution No. 21-22-31** 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 21-22-31 was passed by the following roll call vote:

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

Abstain: None

Nays: None

Absent: None

BOARD ELECTIONS

Chairperson Hoek nominated Vice-Chair Estacio as Chairperson for the next fiscal year. There were no other nominations and Vice-Chair Estacio was approved for the position by the following roll call vote:

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

Abstain: None

Nays: None

Absent: None

Commissioner Haile nominated Chairperson Hoek as Vice-Chair for the next fiscal year. There were no other nominations and Chairperson Hoek was approved for the position by the following roll call vote:



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

Abstain: None

Nays: None

Absent: None

GENERAL PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Chairperson 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 Haile, the minutes for the Regular Board Meeting held on July 14, 2022 were approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: None

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.

CONSENT CALENDER

Jim Kruse, Executive Director noted a correction on the July 31, 2022 Financial Statement for HCV Central Office Cost Center. It was noted that the program should have stated that it had a surplus in the amount of \$2,301 instead of a deficit. On a motion by Vice-Chair Estacio and Seconded by Commissioner Schweininger, the Consent Calendar for the Financial Report and the Check Register was approved by unanimous vote.

On a motion by Commissioner Haile and seconded by Commissioner Cheeseman, the Consent Calendar for Edible Extravaganza was approved by unanimous vote.

ACTION ITEM CONTINUED

- 2. Resolution No. 21-22-32** Resolution Approving Award of a Contract for Fire Damage Repair. On a motion by Commissioner Cheeseman and seconded by Commissioner Griggs, Resolution 21-22-32 was passed with the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

- 3. Resolution No. 21-22-32** Resolution Approving Award of a Contract for Unit Turn Services. On a motion by Commissioner Ploof and seconded by Commissioner Griggs, Resolution 21-22-32 was passed with the following roll call vote:

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

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Schweininger and seconded by Commissioner Ploof, the meeting entered into Closed Session at 6:21 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Vice-Chair Estacio and Seconded by Commissioner Griggs, the meeting returned to Regular Session at 6:27 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 Griggs, the meeting was adjourned by unanimous vote at 6:27 P.M. by unanimous vote.