



## Stanislaus Regional Housing Authority

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

### MINUTES

Regular Board Meeting  
October 13, 2022 5:30 P.M.

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

#### **ROLL CALL:**

**PRESENT:** Commissioner Ploof, Commissioner Griggs, Commissioner Schweininger, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson 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. 22-23-01** 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 22-23-01 was passed by the following roll call vote:

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

**Abstain:** None

**Nays:** None

**Absent:** Commissioner Haile

#### **PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS**

Chairperson 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 Vice-Chair Hoek and seconded by Commissioner Schweininger, the minutes for the Regular Board Meeting held on September 8, 2022 were unanimously approved with the following corrections: Commissioner Haile nominated Vice-Chair Estacio to Chairperson and Commissioner Griggs nominated Chairperson Hoek to Vice-Chair.

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

There were no information or discussion items.



## **CONSENT CALENDER**

On a motion by Vice Chair Hoek 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 22-23-02** Resolution Approving Award of a Contract for Roof Replacement for Buena Vista Migrant Center in Watsonville, CA. On a motion by Vice-Chair Hoek and a second by Commissioner Schweininger, Resolution 22-23-02 was passed by the following roll call vote:

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

Nays: None

Abstain: None

Absent: Commissioner Haile

3. **Resolution 22-23-03** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating from Conventional Public Housing. On a motion by Commissioner Ploof and a second by Commissioner Griggs, Resolution 22-23-03 was passed by the following roll call vote:

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

Nays: None

Abstain: None

Absent: Commissioner Haile

4. **Resolution 22-23-04** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating from Units of Farm Labor Program at the Locations of Modesto, Ceres, Westley, and Patterson. On a motion by Vice-Chair Hoek and a second by Commissioner Schweininger, Resolution 22-23-04 was passed by the following roll call vote:

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

Nays: None

Abstain: None

Absent: Commissioner Haile

5. **Resolution 22-23-05** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating from Conant Place. On a motion by Griggs and a second by Commissioner Ploof, Resolution 22-23-05 was passed by the following roll call vote:

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

Nays: None

Abstain: None

Absent: Commissioner Haile

6. **Resolution 22-23-06** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating from Glendale Annex, Pine Meadows, Kansas House, Meadow Glen, Miller Point, Palm Valley, and Porsche Strasse. On a motion by Vice-Chair Hoek and a second by Commissioner Ploof, Resolution 22-23-06 was passed by the following roll call vote:

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

7. **Resolution 22-23-07** Resolution approving Stanislaus Regional Housing Authority to apply for and accept the City of Modesto's various funding allocations for improvements to the 400 Block of Vine Street, Modesto, CA. On a motion by Commissioner Schweininger and a second by Vice-Chair Hoek, Resolution 22-23-07 was passed by the following roll call vote:

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

**MOTION TO ENTER CLOSED SESSION**

On a motion by Vice-Chair Hoek and seconded by Commissioner Schweininger, the meeting entered Closed Session at 6:48 P.M. by unanimous vote.

**MOTION TO RETURN TO REGULAR SESSION**

On a motion by Vice-Chair Hoek and Seconded by Commissioner Cheeseman, the meeting returned to Regular Session at 7:04 P.M. by unanimous vote.

**REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:**

NONE

**MEETING ADJOURNED**

On a motion by Commissioner Griggs and Seconded by Commissioner Cheeseman, the meeting was adjourned by unanimous vote at 7:05 P.M.