



## Stanislaus Regional Housing Authority

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

### MINUTES

Regular Board Meeting  
November 10, 2022 5:33 P.M.

The meeting was called to order by Chairperson Estacio at 5:33 P.M.

#### **ROLL CALL:**

**PRESENT:** Commissioner Ploof, Commissioner Griggs, Commissioner Haile, Commissioner Schweininger, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson 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. 22-23-08** 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 Hoek and seconded by Commissioner Haile, Resolution 22-23-08 was passed by the following roll call vote:

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

**Abstain:** None

**Nays:** None

**Absent:** None

#### **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 Commissioner Ploof and seconded by Vice-Chair Hoek, the minutes for the Regular Board Meeting held on October 13, 2022 were passed with the following roll call vote:

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

**Abstain:** None

**Nays:** None

**Absent:** None

#### **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 the following roll call vote:

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

Abstain: None

Nays: None

Absent: None

## **ACTION ITEM CONTINUED**

2. **Resolution 22-23-09** Resolution Approving Award of a Contract for Roof Replacement for Merced Street, Newman CA. On a motion by Vice-Chair Hoek and a second by Commissioner Ploof Resolution 22-23-09 was passed with the following corrections to staff report by the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

*Executive Director Kruse noted that the Staff Report had a typographical error referring to the project location as Buena Vista and that there were 10 plan houses notified.*

## **CLOSED SESSION**

There were no items for closed session.

## **MEETING ADJOURNED**

On a motion by Commissioner Schweininger and Seconded by Commissioner Cheeseman, the meeting was adjourned by unanimous vote at 6:17 P.M.