



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
February 9, 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. 22-23-18** Consider approving the Continuance of Teleconference and/or Virtual Meetings as per State of California State Assembly Bill 361. On a motion by Commissioner Schweininger and seconded by Commissioner Griggs, Resolution 22-23-18 was passed by the following roll call vote:

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

Absent: Commissioner Haile

Nays: None

Abstain: None

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Chairperson Estacio welcomed guests and staff, opened the floor for Public Comment. 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 Ploof, the minutes for the Special Board Meeting held on January 17, 2023 was passed with correction of noting Vice-Chair Hoek as Absent in the Roll Call Votes and on the following roll call vote:

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

Absent: Commissioner Haile

Nays: None

Abstain: None



INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.

CONSENT CALENDER

On a motion by Commissioner Griggs and Seconded by Commissioner Cheeseman, 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, and Chairperson Estacio
Absent: Commissioner Haile
Nays: None
Abstain: None

On a motion by Commissioner Cheeseman and Seconded by Commissioner Ploof, the Consent Calendar to enter into a Land Lease with Great Valley Housing Development Corporation for the development of affordable housing was approved on the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, and Chairperson Estacio
Absent: Commissioner Haile
Nays: None
Abstain: None

ACTION ITEM CONTINUED

2. **Resolution 22-23-19** Authorizing the Executive Director to enter into negotiations and subsequent Development Services Agreement with Great Valley Housing Development Corporations for Development and Finance Service options for the development opportunities. On a motion by Commissioner Cheeseman and seconded by Commissioner Ploof, Resolution 22-23-19 was passed on the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, and Chairperson Estacio
Absent: Commissioner Haile
Nays: None
Abstain: None

3. **Resolution 22-23-20** Approving Stanislaus Regional Housing Authority to apply for and accept the Health Net, Housing and Homeless Incentive Program (HHIP) Grant Funding for the improvements to the scattered site development known as The Central Valley Homes Development. On a motion by Commissioner Ploof and seconded by Commissioner Griggs, Resolution 22-23-20 was passed on the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, and Chairperson Estacio
Absent: Commissioner Haile
Nays: None
Abstain: None

4. **Resolution 22-23-21** Approving Stanislaus Regional Housing Authority to apply for and accept the Health Net, Housing and Homeless Incentive Program (HHIP) Funding allocation for the improvements to 416 East Coolidge Avenue, Modesto Development known as Kestrel Ridge. On a motion by Vice-Chair Hoek and seconded by Commissioner Ploof, Resolution 22-23-21 was passed on the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, and Chairperson Estacio
Absent: Commissioner Haile
Nays: None
Abstain: None

5. **Resolution 22-23-22** Ratifying and Approving the Award of Contract for Emergency Waste Water System Repairs at the Buena Vista Migrant Center. On a motion by Commissioner Cheeseman and seconded by Commissioner Ploof, Resolution 22-23-22 was passed on the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, and Chairperson Estacio
Absent: Commissioner Haile
Nays: None
Abstain: None

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Ploof and seconded by Commissioner Schweininger, the meeting entered into Closed Session at 6:37 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On motion by Commissioner Cheeseman and seconded by Commissioner Griggs, the meeting returned to Regular Session at 6:48 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 6:49 P.M.