



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
March 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 Haile,
Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio

ABSENT: Commissioner Schweininger

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

ENSUE ONE ACTION ITEM

- 1. Resolution No. 22-23-23** Consider approving the Continuance of Teleconference and/or Virtual Meetings as per State of California State Assembly Bill 361. On a motion by Commissioner Griggs and seconded by Commissioner Haile, Resolution 22-23-23 was passed by the following roll call vote:

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

Absent: Commissioner Schweininger

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 Cheeseman, the minutes for the Regular Board Meeting held on February 9, 2023 was passed with following roll call vote:

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

Absent: Commissioner Schweininger

Nays: None

Abstain: None

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.



CONSENT CALENDER

On a motion by Commissioner Cheeseman and Seconded by Commissioner Griggs, the Consent Calendar for the Financial Report, Check Register and Authorizing the Executive Director to proceed with the tax credit/bond-based financing plans for the completion of The 1612 Sisk Road Workforce Housing as well as the Executive Director to take the necessary actions to proceed with the tax credit application process and any necessary legal entity formation to facilitate the tax credit/bond financing for the project was approved by the following roll call vote:

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

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Cheeseman and seconded by Vice-Chair Hoek, the meeting entered Closed Session at 6:04 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On motion by Commissioner Haile and seconded by Commissioner Ploof, the meeting returned to Regular Session at 6:43 P.M. by unanimous vote.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

NONE

ACTION ITEM CONTINUED

2. **Resolution 22-23-24** Approving the purchase of the 20-unit apartment complex located at 6768 Walker Lane Hughson, CA APN 018-034-064. On a motion from Commissioner Cheeseman and seconded by Commissioner Haile, Resolution 22-23-24 was passed on the following roll call vote:

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

3. **Resolution 22-23-25** Consider Approving Stanislaus Regional Housing to enter into a loan agreement with F&M Bank for the purchase of the property located at 6768 Walker Lane Hughson, CA APN 018-034-064. On a motion from Commissioner Cheeseman and seconded by Commissioner Ploof, Resolution 22-23-25 was passed on the following roll call vote:

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

4. **Resolution 22-23-26** Consider Approving Stanislaus Regional Housing Authority to apply for and accept the Health Plan of San Joaquin Housing and Homeless Incentive Program (HHIP) funding for the purchase of the property located at 6768 Walker Lane Hughson, CA APN 018-034-064. On a motion from Commissioner Ploof and seconded by Commissioner Cheeseman, Resolution 22-23-26 was passed on the following roll call vote:

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

Absent: Commissioner Schweininger

Nays: None

Abstain: None

5. **Resolution 22-23-27** Consider Approving Stanislaus Regional Housing to enter into a temporary loan agreement with Stanislaus Equity Partners (STEP) for short term financing for the purchase of the property located at 6768 Walker Lane Hughson, CA APN 018-034-064. On a motion from Commissioner Cheeseman and seconded by Vice-Chair Hoek, Resolution 22-23-27 was passed on the following roll call vote:

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

Absent: Commissioner Schweininger

Nays: None

Abstain: None

MEETING ADJOURNED

On a motion by Commissioner Haile and Seconded by Commissioner Ploof, the meeting was adjourned by unanimous vote at 6:52 P.M.