



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
April 13, 5:30 P.M.

The meeting was called to order by Chairperson Estacio at 5:31 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Haile (arrived about 5:45pm),
Commissioner Cheeseman, Commissioner Schweining, and
Chairperson Estacio

ABSENT: Commissioner Griggs, Vice-Chair Hoek

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

ENSUE ONE ACTION ITEM

- 1. Resolution No. 22-23-28** 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 Ploof, Resolution 22-23-28 was passed by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Cheeseman, Commissioner Schweining, and Chairperson Estacio

Absent: Commissioner Griggs, Commissioner Haile, and Vice-Chair Hoek

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 Commissioner Cheeseman and seconded by Commissioner Ploof, the minutes for the Regular Board Meeting held on March 9, 2023 was passed with following roll call vote:

Ayes: Commissioner Ploof, Commissioner Cheeseman, Commissioner Schweining, and Chairperson Estacio

Absent: Commissioner Griggs, Commissioner Haile, Vice-Chair Hoek

Nays: None

Abstain: None

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.



CONSENT CALENDER

On a motion by Commissioner Haile and Seconded by Commissioner Cheeseman, the Consent Calendar for the Financial Report, Check Register was approved by the following roll call vote:

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

ACTION ITEM CONTINUED

1. **Resolution 22-23-29** Approving Stanislaus Regional Housing Authority to apply for and accept the City of Modesto's Permanent Local Housing Allocation (PLHA) for Phase II of The 1612. On a motion from Commissioner Cheeseman and seconded by Commissioner Ploof, Resolution 22-23-29 was passed on the following roll call vote:

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

2. **Resolution 22-23-30** Approving Stanislaus Regional Housing Authority to enter into a memorandum of Understanding with Kingdom Development LLC for the purpose of establishing the terms of a joint venture for the development of an affordable housing project called The 1612 Apartments located at 1612 Sisk Road, Modesto, CA. On a motion from Commissioner Cheeseman and seconded by Commissioner Schweininger, Resolution 22-23-30 was passed on the following roll call vote:

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

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Haile and seconded by Commissioner Ploof, the meeting entered Closed Session at 6:00 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On motion by Commissioner Ploof and seconded by Commissioner Schweininger, the meeting returned to Regular Session at 6:12 P.M. by unanimous vote.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

NONE

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and Seconded by Commissioner Schweininger, the meeting was adjourned by unanimous vote at 6:12 P.M.