



Stanislaus Regional Housing Authority

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

MINUTES for Amended Agenda

Regular Board Meeting
March 12, 2020 5:30 P.M.

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

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Cheeseman, Commissioner Degele, Commissioner Griggs, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio

ABSENT: Commissioner Haile

OFFICERS: Barbara Kauss, Executive Director
Thomas E. Lewis, General Counsel
Jim Kruse, Clerk of the Board/Deputy Director

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 Degele and Seconded by Commissioner Cheeseman, the minutes for the Regular Board Meeting held on February 13, 2020.

CONSENT CALENDAR:

Miriam Giebeler, Property Management Division Manager presented the Financial Reports and Check Register for the month of January 2020.

On a motion by Commissioner Degele and seconded by Commissioner Cheeseman the Financial Report and Check Register on the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA:

- 1. Resolution No. 19-20-13** Approving the Award of Contract for Professional Property Management at Kansas House located at 722 Kansas Avenue, Modesto. On a Motion by Vice-Chair Hoek, seconded by Commissioner Degele, Resolution 19-20-13 was passed by the following roll call vote:

AYES: Commissioner Griggs, Commissioner Cheeseman, Commissioner Ploof, Commissioner Degele, Vice-Chair Hoek, Chairperson Estacio

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Haile



MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Degele and Commissioner Cheeseman, the meeting entered into Closed Session at 6:20 p.m. by unanimous vote.

MOTION TO RETURN TO REGUALR SESSION

On a motion by Commissioner Cheeseman and Seconded Commissioner Degele, the meeting returned to Regular Session 7:10 p.m. by unanimous vote with no action taken.

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and Seconded Commissioner Degele the meeting was adjourned at 7:11 p.m.