



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
May 11, 2023 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 Haile, Commissioner Schweininger, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio

ABSENT: Commissioner Griggs

OFFICERS: Jim Kruse, Executive Director
Thomas E. Lewis, General Counsel
Kimberly Ryan, 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 Haile and Seconded by Vice-Chair Hoek, the minutes for the Regular Board Meeting held on April 13, 2023.

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.

CONSENT CALENDAR:

Miriam Giebeler, Property Management Division Manager presented the Financial Reports and Check Register for the month of March 2023.

On a motion by Vice-Chair Hoek and seconded by Commissioner Schweininger, the Consent Calendar for the Financial Report and the Check Register was approved by unanimous vote.



ACTION AGENDA:

- 1. Resolution No. 22-23-31** Approving the continuance of Teleconference and/or Virtual Meetings as per state of California Assembly Bill 361. On a Motion by Vice-Chair Hoek, seconded by Commissioner Cheeseman, Resolution 22-23-31 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Griggs

- 2. Resolution No. 22-23-32** Approving Stanislaus Regional Housing Authority to enter into a Co-Developer Agreement with RPH Development, LLC for the purpose of assisting the Housing Authority through The 1612 Apartments Tax Credit, Funding, Development, and Compliance Process for the Development of an Affordable Housing Project called The 1612 Apartments, located at 1612 Sisk Road, Modesto, CA. On a Motion by Commissioner Haile, seconded by Vice-Chair Hoek, Resolution 22-23-32 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Griggs

MEETING ADJOURNED

On a motion by Commissioner Ploof and Seconded Commissioner Schweininger the meeting was adjourned at 6:08 p.m.