



# Stanislaus Regional Housing Authority

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

## MINUTES

Special Board Meeting  
July 20, 2023 5:30 P.M.

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

### **ROLL CALL:**

**PRESENT:** Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, Vice-Chair Hoek, and Chairperson Estacio

**ABSENT:** Commissioner Ploof

**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 Vice- Chair Hoek and Seconded by Commissioner Haile, the minutes for the Regular Board Meeting held on May 11, 2023.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Ploof

### **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 months of May and June 2023.

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

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



NAYS: None  
ABSTAIN: None  
ABSENT: Commissioner Ploof

On a motion by Commissioner Cheeseman and seconded by Commissioner Schweininger, the Consent Calendar for Edible Extravaganza was approved by the following roll call vote.

AYES: Commissioner Cheeseman, Commission Haile, Commission Schweininger, Vice-Chair Hoek, Chairperson Estacio  
NAYS: None  
ABSTAIN: None  
ABSENT: Commissioner Ploof

**ACTION AGENDA:**

- 1. Resolution No. 22-23-33** 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 Schweininger, Resolution 22-23-33 was passed by the following roll call vote:

AYES: Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, Vice-Chair Hoek, Chairperson Estacio  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: Commissioner Ploof

- 2. Resolution No. 22-23-34** Resolution Approving the PHA Annual Plan, Housing Choice Voucher (HCV) Administrative Plan and the Public Housing Admissions and Continued Occupancy Plan (ACOP) amendments and Certifications of Compliance with the PHA Plans and Related Regulations - Board Resolution to accompany fiscal year 2023-2024 PHA Plan Amendment. On a Motion by Vice-Chair Hoek, seconded by Commissioner Cheeseman, Resolution 22-23-34 was passed by the following roll call vote:

AYES: Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, Vice-Chair Hoek, Chairperson Estacio  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: Commissioner Ploof

- 3. Resolution No. 22-23-35** Resolution approving the Stanislaus Regional Housing Authority Conventional Public Housing Program Operating Budget for Fiscal Year 2023-2024. On a Motion by Vice-Chair Hoek, seconded by Commissioner Cheeseman, Resolution 22-23-35 was passed by the following roll call vote:

AYES: Commissioner Cheeseman, Commissioner Haile, Commissioner Schweininger, Vice-Chair Hoek, Chairperson Estacio  
NAYS: NONE  
ABSTAIN: NONE

ABSENT: Commissioner Ploof

- 4. Resolution No. 22-23-36** Resolution approving the Stanislaus Regional Housing Authority Housing Choice Voucher Program Operating Budget for Fiscal Year 2023-2024. On a Motion by Commissioner Schweininger, seconded by Commissioner Haile, Resolution 22-23-36 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

- 5. Resolution No. 22-23-37** Resolution approving the Stanislaus Regional Housing Authority Continuum of Care Program Operating Budget for Fiscal Year 2023-2024. On a Motion by Commissioner Cheeseman, seconded by Commissioner Haile, Resolution 22-23-37 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

- 6. Resolution No. 22-23-38** Resolution approving the Stanislaus Regional Housing Authority Farm Labor Centers Operating Budget for Fiscal Year 2023-2024. On a Motion by Commissioner Haile, seconded by Vice-Chair Hoek, Resolution 22-23-38 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

- 7. Resolution No. 22-23-39** Resolution approving the Stanislaus Regional Housing Authority Conant Place Operating Budget for Fiscal Year 2023-2024. On a Motion by Commissioner Cheeseman, seconded by Commissioner Schweininger, Resolution 22-23-39 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**8. Resolution No. 22-23-40** Resolution approving the Stanislaus Regional Housing Authority Local Budget Operating Budget for Fiscal Year 2023-2024. On a Motion by Commissioner Cheeseman, seconded by Commissioner Haile, Resolution 22-23-40 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**9. Resolution No. 22-23-41** Resolution approving the Stanislaus Regional Housing Authority Small Programs Operating Budget for Fiscal Year 2023-2024. On a Motion by Commissioner Schweininger, seconded by Vice-Chair Hoek, Resolution 22-23-41 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**10. Resolution No. 22-23-42** Resolution approving the Stanislaus Regional Housing Authority Valley Manor Operating Budget 2022-2023 for Fiscal Year 2023-2024. On a Motion by Commissioner Haile, seconded by Commissioner Cheeseman, Resolution 22-23-42 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**11. Resolution 22-23-43** Consider approving the Empire Migrant Center 2023-2025 Fiscal year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, Contract #23-OMS-17837. On a Motion by Vice-Chair Hoek, seconded by Commissioner Schweininger, Resolution 22-23-43 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**12. Resolution 22-23-44** Consider approving the Westley Migrant Center 2023-2025 Fiscal Year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, Contract #23-OMS-17850. On a Motion by Vice-Chair Hoek, seconded by Commissioner Haile, Resolution 22-23-44 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**13. Resolution 22-23-45** Consider approving the Patterson Migrant Center 2023-2025 Fiscal year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority Contract #23-OMS-17846. On a Motion by Commissioner Haile, seconded by Vice-Chair Hoek, Resolution 22-23-45 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**14. Resolution 22-23-46** Consider approving the Buena Vista Migrant Center 2023-2025 Fiscal Year Operation and Maintenance Contract between State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority, Contract #23-OMS-17834. On a Motion by Commissioner Cheeseman, seconded by Commissioner Haile, Resolution 22-23-46 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**15. Resolution 22-23-47** Consider approving the Award of Contract for Landscaping Services for Public Housing properties. On a Motion by Commissioner Cheeseman, seconded by Commissioner Schweininger, Resolution 22-23-47 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**16. Resolution 22-23-48** Consider approving the Award of Contract for Landscaping Services Non-Public Housing properties. On a Motion by Vice-Chair Hoek, seconded by Commissioner Schweininger, Resolution 22-23-48 was passed by the following roll call vote:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: Commissioner Ploof

**MEETING ADJOURNED**

On a motion by Commissioner Schweininger and Seconded Commissioner Haile the meeting was adjourned by unanimous vote at 7:02 p.m.