



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
August 10, 2023 5:30 P.M.

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

ROLL CALL:

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

ABSENT: Commissioner Schweininger, Commissioner Haile

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

ENSUE ONE ACTION ITEM:

- 1. Resolution No. 22-23-49** Approving the continuance of Teleconference and/or Virtual Meetings as per state of California Assembly Bill 361. On a Motion by Commissioner Cheeseman, seconded by Commissioner Ploof, Resolution 22-23-49 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Schweininger and Commissioner Haile

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 Cheeseman, the minutes for the Special Board Meeting held on July 20, 2023.

AYES: Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio

NAYS: None

ABSTAIN: Commissioner Ploof

ABSENT: Commissioner Schweininger, Commissioner Haile

INFORMATION/DISCUSSION ITEMS

There were no information or discussion items.

CONSENT CALENDAR:

Michele Gonzales, Director, Regional HCV Programs Administration 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 Ploof, the Consent Calendar for the Financial Report and the Check Register was approved by the following roll call vote.

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

2. **Resolution No. 22-23-50** Approving the Award of Contract for Tradewinds Mechanical Contractor for the Patterson Migrant Center watercooler (Mini-Split System) Replacement. On a Motion by Commissioner Cheeseman, seconded by Vice-Chair Hoek, Resolution 22-23-50 was passed by the following roll call vote:

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

3. **Resolution No. 22-23-51** Approving Consider Approving the sale of land located at the Empire Migrant Center Property on South Avenue to the City of Modesto transferring ownership of the Well 312 site and an additional portion of land for treatment expansion. 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 Ploof, Vice-Chair Hoek, and Chairperson Estacio
NAYS: None
ABSTAIN: None
ABSENT: Commissioner Schweininger and Commissioner Haile

MOTION TO ENTER CLOSED SESSION

On a motion by Vice-Chair Hoek and seconded by Commissioner Cheeseman, the meeting entered Closed Session at 6:10 P.M. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On motion by Commissioner Ploof and seconded by Vice-Chair Hoek, the meeting returned to Regular Session at 6:32 P.M. by unanimous vote.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

NONE

MEETING ADJOURNED

On a motion by Vice-Chair Hoek and Seconded Commissioner Ploof the meeting was adjourned by unanimous vote at 6:32 p.m.