



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
September 28, 2023 5:30 P.M.

The meeting was called to order by Chairperson Estacio 5:32 P.M.

ROLL CALL:

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

ABSENT: Commissioner Cheeseman

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. 22-23-52** Approving the continuance of Teleconference and/or Virtual Meetings as per state of California Assembly Bill 361. On a Motion by Vice-Chair Hoek and seconded by Commissioner Haile, Resolution 22-23-52 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Cheeseman

BOARD ELECTIONS

Commissioner Haile nominated Chairperson Estacio as Chairperson for the next fiscal year. There were no other nominations and Chairperson Estacio was approved for the position by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Cheeseman

Commissioner Haile nominated Vice-Chair Hoek as Vice-Chair for the next fiscal year. There were no other nominations and Vice-Chair Hoek was approved for the position by the following roll call vote:

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

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 Special Board Meeting held on August 10, 2023 were approved by the following roll call vote:

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

INFORMATION/DISCUSSION ITEMS

Kimberly Ryan, Deputy Director provided a presentation on the Stanislaus Regional Housing Authority, including the services that it provides, previous and current development projects, and overview of the agency’s mission and vision.

CONSENT CALENDAR:

Jim Kruse, Executive Director noted a correction to the Vacancy Report date. It was noted that the date of the report should have stated 8/31/2023 Month End instead of 7/31/2023 Month End.

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

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

- 2. Resolution No. 22-23-53** Approving the Award of Contract for the Replacement of Water Well #1 at the Westley Migrant Center. On a Motion by Commissioner Cheeseman, seconded by Commissioner Haile, Resolution 22-23-53 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

- 3. Resolution No. 22-23-54** Approving the Award of Contract for Waste Water System Repairs at the Buena Vista Migrant Center in Watsonville, CA. On a Motion by Vice-Chair Hoek, seconded by Commissioner Ploof, Resolution 22-23-54 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

- 4. Resolution No. 22-23-56** Approving Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacated from Conventional Public Housing. On a Motion by Commissioner Haile, seconded by Vice-Chair Hoek, Resolution 22-23-56 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

- 5. Resolution No. 22-23-57** Approving Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating from Farm Labor Program Ceres, Patterson, Westley and Modesto. On a Motion by Vice-Chair Hoek, seconded by Commissioner Haile, Resolution 22-23-57 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. Resolution No. 22-23-58 Approving Stanislaus Regional Housing Authority Write-Off of the Uncollectable Accounts from Tenants Vacated from Conant Place. On a Motion by Vice-Chair Hoek, seconded by Commissioner Cheeseman, Resolution 22-23-58 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

7. Resolution No. 22-23-59 Approving Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating Valley Manor. On a Motion by Vice-Chair Hoek, seconded by Commissioner Cheeseman, Resolution 22-23-59 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

8. Resolution No. 22-23-60 Approving Stanislaus Regional Housing Authority Write-Off of the Uncollectable Accounts from Tenants Vacating from Kansas House, Palm Valley and Tuolumne Hill. On a Motion by Vice-Chair Hoek, seconded by Commissioner Cheeseman, Resolution 22-23-60 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

9. Resolution No. 22-23-13 Approving the Amended Resolution 22-23-13 approving Stanislaus Regional Housing Authority to apply for and accept F&M Bank's construction financing for the scattered site development known as Central Valley Homes. On a Motion by Commissioner Cheeseman, seconded by Commissioner Ploof, Resolution 22-23-13 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION

None

MEETING ADJOURNED

On a motion by Vice-Chair Hoek and Seconded Commissioner Cheeseman the meeting was adjourned by unanimous vote at 6:51 p.m.