



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
November 9, 2023 5:30 P.M.

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

ROLL CALL:

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

ABSENT: None

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. 22-23-61** 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 Ploof, Resolution 22-23-61 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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 Schweininger and Seconded by Commissioner Ploof, the minutes for the Regularly Board Meeting held on September 28, 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: None

INFORMATION/DISCUSSION ITEMS

CONSENT CALENDAR:

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

On a motion by Commissioner Schweininger and seconded by Vice-Chair Hoek, the Consent Calendar for the Women's Auxiliary Ball sponsorship for the amount of \$750 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. 21-22-12** Consider Amending Resolution 21-22-12 Approving the 2021-2023 Wastewater and Sewer Rehabilitation Contract, Between the State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority. Contract # 21-OMSRR-17042. On a Motion by Commissioner Cheeseman, seconded by Vice-Chair Hoek, Resolution 21-22-12 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. 21-22-28 Consider Approving an AMENDMENT of the Resolution Approving the 2021-2023 Rehabilitation Projects Contract, between the State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority. Contract # 21-OMSR-16304. On a Motion by Vice-Chair Hoek, seconded by Commissioner Ploof, Resolution 21-22-28 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 Schweininger the meeting was adjourned by unanimous vote at 6:38 p.m.