



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
January 11, 2024 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 Cheeseman, Vice-Chair Hoek, and Chairperson Estacio

ABSENT: Commissioner Haile

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 Hoek and Seconded by Commissioner Cheeseman, the minutes for the Regularly Board Meeting held on January 11, 2024 were approved by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Haile

INFORMATION/DISCUSSION ITEMS

. None

CONSENT CALENDAR:

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

ACTION AGENDA:

1. **Resolution No. 23-24-03** A Resolution of the Stanislaus Regional Housing Authority (Authority) Approving the 1612 Apartments Affordable Housing Project and Authorizing its Executive Director or Designee to Execute and Take All Needed Actions in Consultation with Authority's General Counsel Relative to Entering into any Amended and Restated Agreement of Limited Partnership, Development Agreement, Guaranty Agreement, Right of First Refusal and Purchase Option Agreement, Post-Closing Agreement, Lease, Loan Documents and any Other Agreements for the Purpose of Rehabilitating, Maintaining and Operating the 1612 Apartments Affordable Housing Project.

On a Motion by Vice-Chair Hoek, second by commissioner Schweininger, Resolution 23-24-03 was passed with an Amendment allowing the Housing Authority to enter into an additional \$1,500,000 Loan to the project by the following roll call vote:

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

2. **Resolution No. 23-24-04** Approving the Award of Contract for Public Housing Asset Repositioning Services for Stanislaus Regional Housing Authority.

On a Motion by Commissioner Cheeseman, seconded by Vice-chair Hoek, Resolution 23-24-04 was passed by the following roll call vote:

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

CLOSED SESSION

On a motion by Vice-chair Hoek and Second by Commissioner Cheeseman entering into closed session was approved by unanimous vote.

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and Seconded Vice-chair Hoek the meeting was adjourned by unanimous vote at 6:48 p.m.