



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
February 15, 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 Cheeseman and second by Commissioner Schweininger, the minutes for the Regularly Board Meeting held on February 15, 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. 23-24-05** Approving of the Award of Contract for the Emergency Procurement and Award Contract of a Granular Activated Carbon (GAC) Filtration System for the Domestic Water Well System at the Westley Migrant Center.

On a Motion by Commissioner Cheeseman, second by Vice-Chair Hoek, Resolution 23-24-05 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

2. **Resolution No. 23-24-06** Approving the Award of Contract for Engineering Services in Connection with the Waste Water System Repairs at the Buena Vista Migrant Center to Blackwater Consulting Engineers.

On a Motion by Vice-Chair Hoek, seconded by Commissioner Schweininger, Resolution 23-24-06 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

3. **Resolution No. 23-24-07** Approving the Award of Contract for the Residential Rehabilitation and Site Work at 1143 Park Street (Central Valley Homes: Park Cottages), Turlock, CA

On a Motion by Commissioner Ploof, seconded by Commissioner Cheeseman, Resolution 23-24-07 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

1. None

MEETING ADJOURNED

On a motion by Vice-Chair Hoak and Seconded Commissioner Cheeseman the meeting was adjourned by unanimous vote at 6:17 p.m.