



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
March 14, 2024 5:30 P.M.

The meeting was called to order by Chairperson Estacio 5:30 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 Vice-Chair Hoek, the minutes for the Regularly Board Meeting held on March 14, 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 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, Commissioner Schweininger, Vice-Chair Hoek, Chairperson Estacio
NAYS: None
ABSTAIN: None
ABSENT: Commissioner Haile

ACTION AGENDA:

1. **Resolution No. 23-24-08** Ratifying and Approving the Award of Contract for the procurement and installation of an Ion Exchange Filtration System for the Buena Vista Migrant Center domestic well water.

On a Motion by Vice-Chari Hoek, second by Commissioner Cheeseman Resolution 23-24-08 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. 23-24-09** Approving the Award of Contract for Window Replacements at the Buena Vista Migrant Center (Watsonville, CA).

On a Motion by Commissioner Schweininger, seconded by Commissioner Ploof, Resolution 23-24-09 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 Ploof the meeting was adjourned by unanimous vote at 6:18 p.m.