



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
June 27, 2024 12:00 P.M.

The meeting was called to order by Chairperson Estacio 12:00 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 Schweininger and second by Commissioner Cheeseman, the minutes for the Regularly Board Meeting held on May 9, 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

On a motion by Commissioner Schweininger and seconded by Commissioner Cheeseman, the Consent Calendar for the Edible Extravaganza \$3,000 Sponsorship 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. 23-24-15** Approving the Stanislaus Regional Housing Authority Conventional Public Housing Program Operating Budget for Fiscal Year 2024-2025

On a Motion by Commissioner Schweininger, second by Commissioner Cheeseman, Resolution 23-24-15 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. 23-24-16** Approving the Stanislaus Regional Housing Authority Housing Choice Voucher Program Operating Budget for Fiscal Year 2024-2025

On a Motion by Commissioner Cheeseman, second by Commissioner Schweininger, Resolution 23-24-16 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. 23-24-17** Approving Stanislaus Regional Housing Authority Continuum of Care Program Operating Budget for Fiscal Year 2024-2025

On a Motion by Vice-Chair Hoek, second by Commissioner Schweininger, Resolution 23-24-17 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

4. **Resolution No. 23-24-18** Approving the Stanislaus Regional Housing Authority Permanent Farm Labor Centers LC-28,29,30 and 31 Operating Budget for Fiscal Year 2024-2025

On a Motion by Vice-Chair Hoek, second by Commissioner Schweininger, Resolution 23-24-18 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

5. **Resolution No. 23-24-19** Approving the Stanislaus Regional Housing Authority Conant Place Operating Budget for Fiscal Year 2024-2025

On a Motion by Vice-Chair Hoek, second by Commissioner Schweininger, Resolution 23-24-19 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

6. **Resolution No. 23-24-20** Approving the Stanislaus Regional Housing Authority Local Budget Operating Budget for Fiscal Year 2024-2025

On a Motion by Commissioner Cheeseman, second by Vice-Chair Hoek, Resolution 23-24-20 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

7. **Resolution No. 23-24-21** Approving the Stanislaus Regional Housing Authority Small Programs Operating Budget for Fiscal Year 2024-2025

On a Motion by Vice-Chair Hoek, second by Commissioner Ploof, Resolution 23-24-21 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

8. **Resolution No. 23-24-22** Approving Stanislaus Regional Housing Authority Valley Manor Operating Budget for Fiscal Year 2024-2025

On a Motion by Commissioner Schweininger, second by Commissioner Ploof, Resolution 23-24-22 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

9. **Resolution No. 23-24-23** Approving Stanislaus Regional Housing Authority to apply for and accept Valley First Credit Union Commercial Real Estate Equity Line of Credit for Acquisition, Development and Improvement Activities

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

10. **Resolution No. 23-24-24** Approving the Award of Contract for Roof Removal and Replacement for the Public Housing units located in Oakdale, CA

On a Motion by Commissioner Schweininger, second by Commissioner Ploof, Resolution 23-24-24 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

11. **Resolution No. 23-24-25** Approving the Award of Contract for Parking Lot Repairs at the Westley Migrant Center

On a Motion by Commissioner Cheeseman, second by Vice-Chair Hoek, Resolution 23-24-25 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

12. **Resolution No. 23-24-26** Approving the Award of Contract to Form a Pool of Contractors for Tree Maintenance Services for Authority Properties

On a Motion by Commissioner Cheeseman, second by Commissioner Ploof, Resolution 23-24-27 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

13. **Resolution No. 23-24-27** Approving the Award of Contract to purchase and Install a Park and Play Structure (Playground) at the Patterson Migrant Center Located at 429 Franquette Street, Patterson, CA

On a Motion by Commissioner Schweininger, second by Commissioner Cheeseman, Resolution 23-24-27 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

14. **Resolution No. 23-24-28** Approving the Award of Contract to purchase and install Packaged Terminal Air Conditioners (PTAC Units) at Kansas House, 722 Kansas Avenue, Modesto, CA

On a Motion by Commissioner Ploof, second by Vice-Chair Hoek, Resolution 23-24-28 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

15. **Resolution No. 23-24-29** Approving Stanislaus Regional Housing Authority to enter into a lease with Aspen Real Estate Financial LLC for the operation and optional acquisition of the property located at 2531 West Rumble Rd Modesto, CA.

On a Motion by Commissioner Ploof, second by Commissioner Schweininger, Resolution 23-24-29 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 Commissioner Ploof and Seconded by Commissioner Schweininger the board entered closed session by unanimous vote at 1:08pm

MEETING ADJOURNED

On a motion by Commissioner Schweininger and Seconded Commissioner Ploof the meeting was adjourned by unanimous vote at 1:28 p.m.

ACTIONS TAKEN

None