



# Stanislaus Regional Housing Authority

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

## MINUTES

Regular Board Meeting  
July 18, 2024 12:00 P.M.

The meeting was called to order by Chairperson Estacio 12:02 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 June 27, 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 Commissioner Cheeseman and seconded by Vice-Chair Hoek, 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 Vice-Chair Hoek and seconded by Commissioner Schweininger, the Consent Calendar for the Women’s Auxiliary Ball \$750.00 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. 23-24-30** Approving Stanislaus Regional Housing Authority’s 5-Year Public Housing Agency (PHA) Plan.

On a Motion by Commissioner Cheeseman, second by Vice-Chair Hoek, Resolution 23-24-30 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 Schweininger and Seconded by Chairperson Estacio the board entered closed session by unanimous vote at 12:31pm

**MEETING ADJOURNED**

On a motion by Vice-Chair Hoek and Seconded Commissioner Cheeseman the meeting was adjourned by unanimous vote at 12:41 p.m.

**ACTIONS TAKEN**

None