



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
October 23, 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, and Chairperson Estacio

ABSENT: Commissioner Haile, Vice-Chair Hoek

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 Ploof second by Commissioner Schweininger, the minutes for the Regularly Board Meeting held on September 30, 2024 were approved by the following roll call vote:

AYES: Commissioner Ploof, Commissioner Schweininger, Commissioner Cheeseman, and Chairperson Estacio

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Haile, Vice-Chair Hoek

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

On a motion by Commissioner Ploof and seconded by Commissioner Schweininger, the Financial Report and the Check Register was approved by the following roll call vote.

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

On a motion by Commissioner Cheeseman and seconded by Commissioner Schweininger, the Consent Calendar for the Free Will Village sponsorship of \$4,000 was approved by the following roll call vote.

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

ACTION AGENDA:

1. **Resolution No. 23-24-32** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts from Tenants Vacating From Conventional Public Housing

On a Motion by Commissioner Cheeseman, second by commissioner Ploof, Resolution 23-24-32 was passed by the following roll call vote:

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

2. **Resolution No. 23-24-33** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts of Tenants Vacated the Units From Farm Labor Program at Ceres, Patterson, Westley and Modesto

On a Motion by Commissioner Ploof, second by commissioner Schweininger, Resolution 23-24-33 was passed by the following roll call vote:

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

3. **Resolution No. 23-24-34** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts of Tenants Vacated from Conant Place

On a Motion by Commissioner Schweininger, second by commissioner Ploof, Resolution 23-24-34 was passed by the following roll call vote:

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

4. **Resolution No. 23-24-35** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts of Tenants Vacated from Valley Manor

On a Motion by Commissioner Cheeseman, second by commissioner Ploof, Resolution 23-24-35 was passed by the following roll call vote:

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

5. **Resolution No. 23-24-36** Resolution Approving the Stanislaus Regional Housing Authority Write-Off of the Uncollectible Accounts of Tenants Vacated from Downey Terrace, Glendale Annex, Pine Meadows, Kansas House, Kestrel Ridge, Meadow Glen, Miller Point, Palm Valley, Randazzo, Tuolumne Hill, Village One and Grischott Bunkhouse

On a Motion by Commissioner Schweininger, second by commissioner Cheeseman, Resolution 23-24-36 was passed by the following roll call vote:

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

6. **Resolution No. 23-24-37** Resolution Approving the Award of Contract to Form a Pool of Contractors for Plumbing Services for Authority Owned and/or Managed Properties

On a Motion by Commissioner Ploof, second by commissioner Cheeseman, Resolution 23-24-37 was passed by the following roll call vote:

AYES: Commissioner Ploof, Commissioner Schweininger, Commissioner Cheeseman, and Chairperson Estacio
NAYS: None
ABSTAIN: None

ABSENT: Commissioner Haile, Vice-Chair Hoek

7. **Resolution No. 23-24-38** Resolution Approving the Award of Contract for Roof Replacement at the Westley Farm Labor Units.

On a Motion by Commissioner Cheeseman, second by commissioner Ploof, Resolution 23-24-38 was passed by the following roll call vote:

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

8. **Resolution No. 23-24-39** Resolution Approving the Proposed Amendments to the Housing Authority Personnel Policy

On a Motion by Commissioner Cheeseman, second by commissioner Ploof, Resolution 23-24-39 was passed by the following roll call vote:

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

ENTER CLOSED SESSION

On a motion by Commissioner Ploof and Seconded by Commissioner Cheeseman the board entered closed session by unanimous vote at 1:04pm

RETURN TO OPEN SESSION

On a motion by Commissioner Cheeseman and Second by Commissioner Ploof the board exited the closed session by unanimous vote at 2:15pm.

ACTION TAKEN

No actions taken in closed session.

COMMISSIONERS COMMENTS

None

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and Seconded Commissioner Ploof the meeting was adjourned by unanimous vote at 2:16 p.m.