



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
December 5, 2024 12:00 P.M.

The meeting was called to order by Chairperson Estacio 12:05 P.M.

ROLL CALL:

PRESENT: Commissioner Cheeseman, 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 Vice-Chair Hoek and second by Commissioner Schweininger, the minutes for the Regularly Board Meeting held on October 23, 2024 were approved by the following roll call vote:

AYES: Commissioner Ploof, Commissioner Schweininger, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Haile

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

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

AYES: Commissioner Ploof, Commissioner Schweininger, Commissioner Cheeseman, Vice-Chair Hoek, Chairperson Estacio

NAYS: None

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ABSTAIN: None
ABSENT: Commissioner Haile

ACTION AGENDA:

1. **Resolution No. 23-24-40** Resolution Approving a Project Intake from for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2023 CDBG-DR Migrant Resiliency Center Program

On a Motion by Commissioner Cheeseman, second by Vice-Chair Hoek, Resolution 23-24-40 was passed by the following roll call vote:

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

2. **Resolution No. 23-24-41** Resolution Approving the Award of Contract for Soffits Removal and Replacement at Modesto Farm Labor Sites, Modesto, CA

On a Motion by Vice-Chair Hoek, second by Commissioner Schweininger, Resolution 23-24-41 was passed by the following roll call vote:

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

CLOSED SESSION

On a motion by Vice-Chair Hoek and Seconded by Commissioner Schweininger the board entered closed session by unanimous vote at 12:47pm

On a motion by Commissioner Schweininger and Seconded by Commissioner Cheeseman the board exited closed session by unanimous vote at 1:34pm

MEETING ADJOURNED

On a motion by Commissioner Schweininger and Seconded Commissioner Cheeseman the meeting was adjourned by unanimous vote at 1:34p.m.

ACTIONS TAKEN