



Stanislaus Regional Housing Authority

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

MINUTES

Special Board Meeting
February 13, 2025 12:00 P.M.

The meeting was called to order by Chairperson Estacio 12:00 P.M.

ROLL CALL:

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

ABSENT: Commissioner Ploof

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 January 14, 2025 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

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

ACTION AGENDA:

1. **Resolution No. 24-25-03** Resolution approving the proposed revisions and amendments to the Stanislaus Regional Housing Authority Procurement Policy.

On a Motion by Commissioner Cheeseman, second by Vice-Chair Hoek, Resolution 24-25-03 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None
ABSENT: Commissioner Ploof

MOTION TO ENTER CLOSED SESSION

On a motion by Commissioner Schweininger and Seconded by Commissioner Cheeseman the board entered closed session at 12:27 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION:

On a motion made by Vice Chair Hoek and seconded by Commissioner Schweininger the meeting returned to Regular session at 12:50 p.m. by unanimous vote.

REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:

None

2. **Resolution No. 24-25-04** Resolution approving the Memorandum of Understanding between Stanislaus Regional Housing Authority and Stanislaus County Employee's Association, AFSCME Local 10 AFL-CIO, and authorizing staff to execute the agreement.

On a Motion by Commissioner Schweininger, second by Commissioner Cheeseman, Resolution 24-25-02 was approved contingent upon the incorporation of the following revisions (Board accepts the counter offer, option B 5-year term that was presented by union members). The revised resolution was passed by the following rollcall votes

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

MEETING ADJOURNED

On a motion by Vice-Chair Hoek and seconded by Commissioner Cheeseman the meeting was adjourned at 12:56 p.m. by unanimous vote.