



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
May 8, 2025 12:00 P.M.

The meeting was called to order by Vice-Chair Hoek 12:01 P.M.

ROLL CALL:

PRESENT: Commissioner Cheeseman, Commissioner Schweininger, Commissioner Ploof, Commissioner Jones, Vice-Chair Hoek and Chairperson Estacio (joined at 12:06pm)

ABSENT: None

OFFICERS: Jim Kruse, CEO
Thomas E. Lewis, General Counsel
Kimberly Ryan, Clerk of the Board/Deputy Director

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Vice-Chair Hoek 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 April 18, 2025 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

On a motion by vice-chair Hoek and seconded by Commissioner Cheeseman, the Financial Report and the Check Register was approved by a unanimous vote.

ACTION AGENDA:

1. **Resolution No. 24-25-07** Resolution approving the addition of a Roth Individual Retirement Account (IRA) administered by empower

On a Motion by Commissioner Schweininger, second by Commissioner Johnson, Resolution 24-25-07 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MEETING ADJOURNED

On a motion by Commissioner Schweininger and seconded by Commissioner Ploof the meeting was adjourned at 12:34 p.m. by unanimous vote.