



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
November 13, 2025 12:00 P.M.

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

ROLL CALL:

PRESENT: Commissioner Cheeseman, Commissioner Cheeseman, Commissioner Ploof, Commissioner Johnson, Commissioner, Chairperson Estacio

ABSENT: Commissioner Hoek,
Vice-Chair Schweininger arrived at 12:05pm

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

DIRECTORS' AND/OR AGENCY ADDITION/DELETIONS TO THE AGENDA

The Board approved the agenda as presented at the meeting on a motion by Commissioner Cheeseman and seconded by Commissioner Johnson the presented meeting agenda was approved by a unanimous vote.

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 Johnson and second by Commissioner Cheeseman, the minutes for the Regularly Board Meeting held on October 9, 2025 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

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

On a motion by Vice-Chair Schweininger and seconded by Commissioner Johnson, the Women's Auxiliary Ball Scholarship Sponsorship Fundraiser \$1,000 Sponsorship Opportunity, was approved by a unanimous vote

ACTION AGENDA:

1612 Sisk Road, Modesto, CA 95350-2501 ■ P.O. Box 581918, Modesto, CA 95358-0033
TDD 711 ■ www.stanregionalha.org ■ Phone: (209) 557-2000 ■ Fax: (209) 557-2011

1. **Resolution No. 25-26-10** Resolution Approving the Award of Contract for Fence Repair and Services for Various Sites Within Stanislaus County

On a Motion by Commissioner Johnson, second by Vice-Chair Schweininger, Resolution 25-26-10 was passed by the following roll call vote:

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

2. **Resolution No. 25-26-11** Resolutions Approving the Implementation of a Service Animal Policy for all Housing Authority Administrative, Offices and Operations Buildings.

On a Motion by Commissioner Johnson, second by Vice-Chair Schweininger, Resolution 25-26-11 was passed by the following roll call vote:

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

CLOSED SESSION

On the motion by commissioner Johnson and seconded by Vice-Chair Schweininger the board entered into closed session at 12:45 PM by unanimous vote.

ACTION TAKEN DURING CLOSED SESSION

None

EXITED CLOSED SESSION

On the motion by Vice-Chair Schweininger and seconded by Commissioner Johnson the board exited the closed session at 1:17 PM by unanimous vote

COMMISSIONERS COMMENTS

None

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and seconded by Commissioner Johnson the meeting was adjourned at 1:17 pm by unanimous vote.