



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
December 4, 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 Ploof, Commissioner Johnson, Commissioner, Commissioner Hoek, Commissioner Chima, Vice-Chair Schweininger, Chairperson Estacio

ABSENT: None

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

It was noted that the prior month's minutes contained a clerical error. The motion should have reflected approval of the November meeting minutes, not October. On a motion by Commissioner Johnson and second by Vice-Chair Schweininger the minutes with the correction noted were approved by unanimous vote.

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

None

ACTION AGENDA:

1. **Resolution No. 25-26-12** Resolution Approving the 2025-2027 Fiscal Year Operation and Maintenance Contract Between the State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority for the Arturo Ochoa Migrant Center.

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On a Motion by Commissioner Cheeseman, second by Commissioner Hoek, Resolution 25-26-12 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION

None

COMMISSIONERS COMMENTS

None

MEETING ADJOURNED

On a motion by Vice-Chair Schweininger and seconded by Commissioner Johnson the meeting was adjourned at 12:13 pm by unanimous vote.