



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
January 8, 2026 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, Vice-Chair Schweininger, Chairperson Estacio

ABSENT: Commissioner Chima

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

On a motion by Commissioner Cheeseman and seconded by Commissioner Johnson the agenda, as presented, 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 January 8, 2026 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

None

CONSENT CALENDAR:

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

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

ACTION AGENDA:

1. **Resolution No. 25-26-13 Amended Resolution 24-25-27** of the Stanislaus Regional Housing Authority authorizing the issuance of Multifamily Housing Revenue Bonds for the purpose of financing the acquisition and rehabilitation of the Riverbank Commons and other capital improvements, authorizing the execution and delivery of a Trust Indenture, a Deed of Trust, and Official Statement and a Bond Purchase Agreement, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith.

On a Motion by Commissioner Johnson, second by Vice-Chair Schweininger, Resolution 25-26-13 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 Chima

2. **Resolution No. 25-26-14** Resolution of the Board of Commissioners of the Stanislaus Regional Housing Authority to set forth a Policy for continuing disclosure compliance and procedures for Bond Issuance

On a Motion by Commissioner Johnson, second by Vice-Chair Schweininger, Resolution 25-26-14 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 Chima

3. **Resolution No. 25-26-15** Resolution Approving the Loan between Stanislaus Regional Housing Authority and Great Valley Housing Development Corporation (GVHDC)

On a Motion by Commissioner Johnson, second by Vice-Chair Schweininger, Resolution 25-26-15 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 Chima

CLOSED SESSION

On a Motion by Vice-Chair Schweininger and Second by Commissioner Johnson the board entered closed session at 12:35pm by a unanimous vote

On the Motion by Commissioner Johnson and Second by Vice-Chair Schweininger the board exited the closed session at 12:59pm by a unanimous vote

COMMISSIONERS COMMENTS

None

MEETING ADJOURNED

On a motion by Commissioner Johnson and seconded by Vice-Chair Schweininger the meeting was adjourned at 1:00 pm by unanimous vote.