



Stanislaus Regional Housing Authority

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

MINUTES

Regular Board Meeting
April 9, 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, Commissioner Chima, Vice-Chair Schweininger, Chairperson Estacio

ABSENT: Commissioner Uranday- Arrived at 12:03 PM

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. During public comment, there were no comments from the member of the public.

APPROVAL OF MINUTES

On a motion by Commissioner Johnson and second by Vice-Chair Schweininger, the minutes for the Special Board Meeting held on March 17, 2026 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

Jim presented the Public Housing Assessment Score (PHSA) to the Board. He reported that Stanislaus Regional Housing Authority achieved High performer status on the HUD PHSA report, noting this as a significant accomplishment for the agency.

CONSENT CALENDAR:

On a motion by Commissioner Johnson and seconded by Commissioner Cheeseman, the consent calendar was approved by a unanimous vote.

ACTION AGENDA:

1. **Resolution No. 25-26-16** Resolution of the Stanislaus Regional Housing Authority to Submit a Section 18 Disposition Application to the U.S Department of Housing and Urban Development (HUD) Special Applications Center (SAC) for Seventy-Nine (79) Scattered Site Units As Par of Its Public Housing Dispositioning Efforts

On a Motion by Commissioner Cheeseman, second by Commissioner Johnson, Resolution 25-26-16 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. **Resolution No. 25-26-17-** Resolution approving the Sale of the Foothill Court property to the Foothill Terrace, LP. Property Located at in San Andreas, CA (APNs: 042-046-001;042-046-011;042-046-009; 042-046-010;042-046-008;042-046-007; 042-046-006;042-046-005;042-046-002; 042-046-004;042-046-003;042-011-013)

On a Motion by Vice-chair Schweininger, second by Commissioner Johnson, Resolution 25-26-17 was passed by the following roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION

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

On the Motion by Vice-Chair Schweininger and Second by Commissioner Cheeseman the board exited the closed session at 1:36pm by a unanimous vote

ACTION TAKEN DURING CLOSED SESSION

Non reportable action was taken during closed session

MEETING ADJOURNED

On a motion by Commissioner Ploof and seconded by Commissioner Johnson the meeting was adjourned at 1:36pm by unanimous vote.