



Stanislaus Regional Housing Authority

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

MINUTES

Special Board Meeting
June 25, 2026 12:00 P.M.

The meeting was called to order by Vice-chair Schweininger at 12:01 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Johnson, Commissioner Cheeseman, Commissioner Uranday, 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

On a motion by Commissioner Johnson and seconded by Vice-Chair Schweininger the agenda, as presented, was approved by a unanimous vote.

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

California Rural Legal Assistance (CRLA) staff were present. They thanked the Housing Authority for reviewing their previous comments and making changes to the PHA Plan. They also asked the Housing Authority to consider additional comments provided in their June 25th letter.

APPROVAL OF MINUTES

On a motion by Commissioner Uranday and second by Commissioner Johnson, the minutes for the Regular Board Meeting held on May 14, 2026 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

1. None

CONSENT CALENDAR:

On a motion by Commissioner Johnson and seconded by Commissioner Cheeseman, the Financial Report, Check Register, and the Consent Calendar for the Edible Extravaganza \$2500 sponsorship were approved by a unanimous vote.

ACTION AGENDA:

1. **Resolution No. 25-26-30** Resolution Approving the Stanislaus Regional Housing Authority Conventional Public Housing Program Operating Budget for Fiscal Year 2026-2027

On a Motion by Vice-Chair Schweininger, second by Commissioner Ploof, Resolution 25-26-30 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. 25-26-31** Resolution Approving the Stanislaus Regional Housing Authority Housing Choice Voucher Program Operating Budget for Fiscal Year 2026-2027

On a Motion by Commissioner Ploof, second by Vice-Chair Schweininger, Resolution 25-26-31 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

3. **Resolution No. 25-26-32** Resolution Approving the Stanislaus Regional Housing Authority Continuum of Care Program Operating Budget for Fiscal Year 2026-2027

On a Motion by Vice-Chair Schweininger, second by Commissioner Ploof, Resolution 25-26-32 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

4. **Resolution No. 25-26-33** Resolution Approving the Stanislaus Regional Housing Authority Farm Labor Centers Operating Budget for Fiscal Year 2026-2027

On a Motion by Commissioner Uranday, second by Vice-Chair Schweininger, Resolution 25-26-33 was passed by the following roll call vote:

AYES: Commissioner Cheeseman, Commissioner Ploof, Commissioner Johnson, Commissioner Uranday, Commissioner Chima, Vice-Chair Schweininger, Chairperson Estacion
NAYS: None
ABSTAIN: None
ABSENT: None

5. **Resolution No. 25-26-34** Resolution Approving the Stanislaus Regional Housing Authority Local Budget Operating Budget for Fiscal Year 2026-2027

On a Motion by Commissioner Johnson, second by Commissioner Uranday, Resolution 25-26-34 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

6. **Resolution No. 25-26-35** Resolution Approving the Stanislaus Regional Housing Authority Small Program Operating Budget for Fiscal Year 2026-2027

On a Motion by Commissioner Johnson, second by Commissioner Uranday, Resolution 25-26-35 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

7. **Resolution No. 25-26-36** Resolution Approving the Stanislaus Regional Housing Authority Valley Manor Operating Budget for Fiscal Year 2026-2027

On a Motion by Commissioner Johnson, second by Vice-Chair Schweininger, Resolution 25-26-36 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

8. **Resolution No. 24-25-37** Resolution Approving the Stanislaus Regional Housing Authority Public Housing Authority (PHA) Annual Plan Updates, Housing Choice Voucher Administrative Plan (Admin Plan), Public Housing Agency Admissions and Continues Occupancy Policy (ACOP), and Authorizing its Submission to the Department of Housing and Urban Development (HUD)

On a Motion by Commissioner Uranday, second by Commissioner Johnson Resolution 25-26-37 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

9. **Resolution No. 25-26-38** Resolution Authorizing the Establishment of a Pool of Pre-qualified Contractors to Provide Painting Services

On a Motion by Commissioner Uranday, second by Commissioner Johnson, Resolution 25-26-36 was passed by the following roll call vote:

AYES: Commissioner Cheeseman, Commissioner Ploof, Commissioner Johnson, Commissioner Uranday, Commissioner Chima, Vice-Chair Schweininger, Chairperson Estacion
NAYS: None
ABSTAIN: None
ABSENT: None

10. **Resolution No. 25-26-39** Resolution Approving the amended 2025-2027 Fiscal Year Operating and Maintenance Contract Between the State of California Department of Housing and Community Development and Stanislaus Regional Housing Authority for the Operation of the Arturo Ochoa Migrant Center

On a Motion by Vice-Chair Schweininger, second by Commissioner Uranday, Resolution 25-26-39 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

None

COMMISSIONERS COMMENTS

None

MEETING ADJOURNED

On a motion by Commissioner Johnson and seconded by Vice-Chair Schweininger the meeting was adjourned at 1:07 pm by unanimous vote