



Stanislaus Regional Housing Authority

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

MINUTES

Special Board Meeting
August 13, 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 Vice-Chair Schweininger and seconded by Commissioner Johnson the agenda, as presented, was approved by a unanimous vote.

PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

APPROVAL OF MINUTES

On a motion by Commissioner Uranday and second by Commissioner Johnson, the minutes for the Regular Board Meeting held on June 25, 2026 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

1. None

CONSENT CALENDAR:

On a motion by Commissioner Cheeseman and seconded by Commissioner Johnson, the Consent Calendar items were approved by a unanimous vote.

ACTION AGENDA:

1. **Resolution No. 25-26-40** Resolution Approving the Stanislaus Regional Housing Authority agreeing to the Transfer/Consolidation and Authorizing the Acceptance of a Voluntary Transfer of Public Housing Program, Funding, Development, and Units are Appropriate, from the City of Riverbank Housing Authority.

On a Motion by Commissioner Johnson, second by Commissioner Cheeseman, Resolution 25-26-40 was passed by the following roll call vote:

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

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. 25-26-41** Resolution Approving the Contract for Parking Lot Repairs for Various Sites within Modesto, CA

On a Motion by Commissioner Johnson, second by Commissioner Uranday, Resolution 25-26-41 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. 25-26-42** Resolution Approving the Contract for the Replacement of Windows at Various Sites within Stanislaus County.

On a Motion by Vice-Chair Schweininger, second by Commissioner Cheeseman, Resolution 25-26-342 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 Seconded by Commissioner Uranday the board entered closed session at 12:39 pm by a unanimous vote

On a motion by Vice-Chair Schweininger and Seconded by Commissioner Cheeseman the board exited the closed session at 1:02 pm by a unanimous vote

ACTION TAKEN DURING CLOSED SESSION

No reportable action was taken during closed session

COMMISSIONERS COMMENTS

None

MEETING ADJOURNED

On a motion by Vice-Chair Schweininger and seconded by Commissioner Ploof the meeting was adjourned at 1:40 pm by unanimous vote