Stanislaus Regional Housing Authority
ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
MONO | STANISLAUS | TUOLUMNE COUNTIES

MINUTES

Special Board Meeting
September 11, 2026 12:00 P.M.

The meeting was called to order by Chairperson Estacio at 12:02 P.M.

ROLL CALL:

PRESENT:	Commissioner Ploof, Commissioner Johnson, Commissioner Cheeseman, Vice-Chair Schweininger, Chairperson Estacio
ABSENT:	Commissioner Uranday, Commissioner Chima
OFFICERS:	Jim Kruse, CEO Thomas E. Lewis, General Counsel Kimberly Ryan, Clerk of the Board/Deputy Director

MOMENT OF SILENCE

Following Roll Call, Chairperson Estacio led the Board and attendees in a moment of silence to honor the victims and survivors of September 11th.

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

None

BOARD ELECTIONS

Chairperson Estacio nominated Vice-Chair Schweininger for Chair of the Board for the next Fiscal Year. There were no other nominations and Vice-Chair Schweininger was approved for the position by the following rollcall vote:

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

Vice-Chair Schweininger nominated Chairperson Estacio for Vice-Chair of the Board for the next fiscal year. There were no other nominations and Chairperson Estacio was approved for the position by the following rollcall vote:

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

Following the election, Chairperson Schweininger assumed the chair and presided over the remainder of the meeting.

APPROVAL OF MINUTES

On a motion by Commissioner Uranday and second by Commissioner Johnson, the minutes for the Special Board Meeting held on August 13, 2026 were approved by a unanimous vote.

INFORMATION/DISCUSSION ITEMS

1. None

CONSENT CALENDAR:

On a motion by Commissioner Johnson and seconded by Vice-Chair Estacio, the Consent Calendar items were approved by a unanimous vote.

ACTION AGENDA:

1. **Resolution No. 25-26-43** Resolution Authorizing the Acquisition of Property located at 100 S Abbie Street, Modesto CA, for the Development of Affordable Housing.

   On a Motion by Commissioner Johnson, second by Commissioner Ploof, Resolution 25-26-43 was passed by the following roll call vote:

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

CLOSED SESSION

On a Motion by Vice-Chair Estacio and Seconded by Commissioner Johnson the board entered closed session at 12:30 p.m. by a unanimous vote

MOTION TO RETURN TO OPEN SESSION

On a motion by Commissioner Cheeseman and seconded by Vice-Chair Estacio, and carried unanimously, the Board voted to exit closed session and return to open session at 1:06 p.m.

REPORT OUT OF CLOSED SESSION

No reportable action was taken during closed session.

COMMISSIONERS COMMENTS

Commissioner Cheeseman discussed the importance of the NAHRO advocacy letter and video submission process. He recommended beginning early preparations for the August 2027 advocacy cycle to ensure adequate time for the future submissions.

MEETING ADJOURNED

On a motion by Vice-Chair Estacio and seconded by Commissioner Johnson, the meeting was officially adjourned at 1:07 p.m.