

Housing Authority of the County of Stanislaus

...also serving Alpine ▪ Amador ▪ Calaveras ▪ Inyo ▪ Mariposa ▪ Mono ▪ Tuolumne Counties.

MINUTES

HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS

Regular Board Meeting
August 9, 2018, 5:30 P.M.

The meeting was called to order by Chairperson Estacio at 5:37 P.M.

ROLL CALL:

PRESENT: Commissioner Ploof, Commissioner Haile, Commissioner Cheeseman,
Commissioner Degele Commissioner Griggs, Vice-Chair Hoek, and Chairperson
Estacio

ABSENT:

OFFICERS: Barbara Kauss, Executive Director
Phil Avila, General Counsel
Jim Kruse, Clerk of the Board/Deputy Director

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

Approval of the Minutes of the Board Meeting of July 24, 2018 was made by Commissioner Haile and seconded by Vice-Chair Hoek and unanimously approved.

EXECUTIVE DIRECTOR REPORT

No report

Vacancy Report:

No Report

Development Report:

No Report

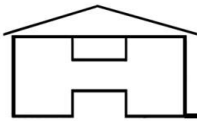
Information Technology Report:

No Report

INFORMATION ITEMS

No Report

Financial Report



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No Report

ACTION AGENDA

- I. **Consideration of Resolution No. 17-18-36** - Approving an Affordable Housing Loan between Great Valley Housing Development Corporation (GVHDC) and the Housing Authority of the County of Stanislaus (HACS) in an amount Not to Exceed \$100,000.

Chairperson Estacio invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Haile and a second by Commissioner Griggs, Resolution No. 17-18-36 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Haile, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman, Vice-Chair Hoek, and Chairperson Estacio.

Abstain: None

Nays: None

Absent: None

COMMISSIONERS COMMENTS:

None

WRITTEN CORRESPONDENCE:

Barbara Kauss, Executive Director informed the board of the CHDO funding Recommendation for Great Valley from the City of Modesto.

ADJOURNMENT TO BEGIN TOUR:

On a motion by Vice-Chair Hoek and seconded by Commissioner Haile the meeting adjourned to begin tour at 5:38 p.m. by unanimous vote.

MEETING ADJOURNED

On a motion by Vice-Chair Hoek and Seconded Commissioner Haile the meeting was adjourned at 8:03 p.m. by unanimous vote.