



Stanislaus Regional Housing Authority

Alpine ■ Amador ■ Calaveras ■ Inyo ■ Mariposa ■ Mono ■ Stanislaus ■ Tuolumne Counties

MINUTES

Regular Board Meeting
November 8, 2018, 5:30 P.M.

The meeting was called to order by Chairperson Estacio at 5:30 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 Special Board Meeting of October 11, 2018 was made by Vice-Chair Hoek and seconded by Commissioner Griggs and unanimously approved.

EXECUTIVE DIRECTOR REPORT

Barbara Kauss, Executive Director, presented the Executive Directors Report.

Development Report:

Jim Kruse, Deputy Director, presented the Development Report.

Information Technology Report:

Eric Arguello, Director of IT, presented the Information Technology Report

Vacancy Report:

Joseph Wood, Property Management Division Manager, presented the Vacancy Report.

INFORMATION ITEMS

No Report



CONSENT CALENDAR:

Financial Report

Joseph Wood, Property Management Division Manager, presented the Financial Report.

Audited Financial Report

Linh Luong, Director of Finance, presented the Audited Financial Report for Fiscal Year Ending September 30, 2017.

On a motion by Commissioner Deglee and seconded by Commissioner Haile the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA

- 1. Consideration of Resolution No. 18-19-06** - Resolution Approving the Selection of Firms Qualified to Provide Architectural and Engineering Services to the Housing Authority of the County of Stanislaus.

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 Deglee, Resolution No. 18-19-06 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

- 2. Consideration of Resolution No. 18-19-07** - Consider Approving the purchase of the Vine Street Properties APN 03-010-042 and APN 03-010-041 for the purpose of developing the King Kennedy Veterans Cottages and Helen White Court Affordable Housing Communities.

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

On a motion by Vice Chair Hoek and a second by Commissioner Deglee, Resolution No. 18-19-07 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:

None

ADJOURNMENT TO CLOSED SESSION:

On a motion by Commissioner Deglee and seconded by Commissioner Haile the meeting adjourned to closed session at 6:16 p.m. by unanimous vote.

RETURN TO REGULAR SESSION

On a motion by Vice-Chair Hoek and Seconded Commissioner Haile the meeting was adjourned at 7:02 p.m. by unanimous vote.

CLOSED SESSION REPORTING

No reportable actions taken

MEETING ADJOURNED

On a motion by Vice-Chair Hoek and Seconded Commissioner Haile the meeting was adjourned at 7:02 p.m. by unanimous vote.