



# Stanislaus Regional Housing Authority

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

## MINUTES

Regular Board Meeting  
January 10 2019, 5:30 P.M.

The meeting was called to order by Vice-Chair Hoek at 5:30 P.M.

### ROLL CALL:

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

ABSENT: Commissioner Haile and Chairperson Estacio

OFFICERS: Barbara Kauss, Executive Director  
Thomas E. Lewis, General Counsel  
Jim Kruse, Clerk of the Board/Deputy Director

### PUBLIC COMMENT PERIOD AND RECOGNITION OF GUESTS

Vice-Chair Hoek 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 Regular Board Meeting of January 10, 2019 was made by Commissioner Degele and seconded by Commissioner Griggs and unanimously approved.

### EXECUTIVE DIRECTOR REPORT

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

### Program Activity and Occupancy Statistics Report:

Barbara Kauss, Executive Director, presented the Program Activity and Occupancy Statistics Report.

### Strategic Goals Update Report:

Barbara Kauss, Executive Director, presented the Strategic Goals Update Report.

### Development Report:

Jim Kruse, Deputy Director, presented the Development Report.

### Information Technology Report:

Jim Kruse, Deputy Director 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.

On a motion by Commissioner Degele and seconded by Commissioner Ploof the Consent Calendar was accepted by unanimous vote.

**ACTION AGENDA**

- 1. Consideration of Resolution No. 18-19-21** Consider Approving the award of contract for rehabilitation construction at 201 E. Coolidge (Palm Valley).

Vice-Chair Hoek invited Public Comment, hearing none, moved to ask for Board Discussion and vote.

On a motion by Commissioner Degele and a second by Commissioner Cheeseman, Resolution No. 18-19-21 was approved by the following roll call vote:

Ayes: Commissioner Ploof, Commissioner Griggs, Commissioner Degele, Commissioner Cheeseman and Vice-Chair Hoek

Abstain: None

Nays: None

Absent: Commissioner Haile and Chairperson Estacio

**COMMISSIONERS COMMENTS:**

None

**WRITTEN CORRESPONDENCE:**

None

**MEETING ADJOURNED**

On a motion by Commissioner Degele and Seconded Commissioner Griggs the meeting was adjourned at 6:21 p.m. by unanimous vote.