



Stanislaus Regional Housing Authority

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

MINUTES

Special Board Meeting
February 13 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 Griggs, and Vice-Chair Hoek

ABSENT: Commissioner Degele 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 Griggs and seconded by Commissioner Cheeseman 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.

Development Report:

Jim Kruse, Deputy Director, presented the Development Report.

Information Technology Report:

Eric Arguello, I.T. Director presented the Information Technology Report

Vacancy Report:

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

OIG Audit/Shelter Plus Care Program:

Barbara Kauss, Executive Director, presented the OIG Audit/Shelter Plus Care Report.



INFORMATION ITEMS

No Report

CONSENT CALENDAR:

Financial Report

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

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

ACTION AGENDA

None

COMMISSIONERS COMMENTS:

None

WRITTEN CORRESPONDENCE:

None

MEETING ADJOURNED

On a motion by Commissioner Cheeseman and Seconded Commissioner Griggs the meeting was adjourned at 6:10 p.m. by unanimous vote.