



Stanislaus Regional Housing Authority

ALPINE | AMADOR | CALAVERAS | INYO | MARIPOSA
MONO | STANISLAUS | TUOLUMNE COUNTIES

MINUTES

Regular Board Meeting
July 17, 2019 11:30 A.M.

The meeting was called to order by Chairperson Estacio at 11:37 A.M.

ROLL CALL:

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

ABSENT: Commissioner Ploof

OFFICERS: Barbara Kauss, Executive Director
Claudia Aceves, Representative for General Council
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 Regular Board Meeting held on June 13, 2019 was made by Commissioner Degele and seconded by Commissioner Haile 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.

Additional Positions:

Barbara Kauss, Executive Director, informed the board of the need for additional positions.

Development Report:

Jim Kruse, Deputy Director, presented the Development Report.

Vacancy Report:

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

INFORMATION ITEMS

None



CONSENT CALENDAR:

Financial Report

Joseph Wood, Property Management Division Manager, presented the Financial Reports and Check Register for the months of May 2019.

On a motion by Commissioner Degele and seconded by Commissioner Cheeseman the Financial Report and Check Register on the Consent Calendar was accepted by unanimous vote.

Edible Extravaganza

Barbara Kauss, Executive Director, presented the Center for Human Services Edible Extravaganza Event.

On a motion by Commissioner Haile and seconded by Commissioner Griggs, Edible Extravaganza on the Consent Calendar was accepted by unanimous vote.

ACTION AGENDA

Action items 1 and 2 were taken together at the request of Chairperson Estacio and with the consensus of the Board.

- 1. Consideration of Resolution No. 18-19-26** Authorizing the use of City of Modesto CDBG Funds for Rehabilitation projects at 201 E. Coolidge in the amount of \$268,784.00.

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 Degele, Resolution No. 18-19-26 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Ploof

- 2. Consideration of Resolution No. 18-19-27** Authorizing the use of City of Modesto CDBG Funds for Rehabilitation projects at 608 E. Granger in the amount of \$354,653.90.

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 Degele, Resolution No. 18-19-27 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Ploof

3. Consideration of Resolution No. 18-19-28 Approving the 5-Year Public Housing (PHA) Plan.

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 Degele, Resolution No. 18-19-28 was approved by the following roll call vote:

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

Abstain: None

Nays: None

Absent: Commissioner Ploof

COMMISSIONERS COMMENTS:

None

WRITTEN CORRESPONDENCE:

None

MOTION TO ENTER CLOSED SESSION

On a motion by Vice-Chair Hoek and Seconded Commissioner Griggs the meeting entered Closed Session at 12:14 p.m. by unanimous vote.

MOTION TO RETURN TO REGULAR SESSION

On a motion by Vice-Chair Hoek and Seconded Commissioner Degele the meeting returned to Regular Session at 1:08 p.m. by unanimous vote.

No reportable actions taken.

MEETING ADJOURNED

On a motion by Commissioner Degele and Seconded Commissioner Cheeseman the meeting was adjourned at 1:10 p.m. by unanimous vote.