

Stanislaus County Public Facilities Fees Committee Meeting Minutes

October 17, 2024
1010 10th Street, Room 2005 (2nd floor conference room)

- ☒ County Counsel Advisor: Lori Sicard
- ☒ Executive Assistant (Recorder): Mila Romo

Voting Members or Alternate Present Marked with an X:

Voting Member

- ☐ Andy Johnson (GSA-Capital Facilities)
- ☒ Chris Barnes (Auditor/Controller)
- ☐ David Leamon (Public Works)
- ☒ Denny Ferreira (Building)
- ☒ Erica Inacio (Chief Executive Office)
- ☐ Kristi Doud (Planning)
- ☐ Shawn Wahid (County Counsel)

Alternate Member

- ☒ Al Valencia (GSA-Capital Facilities)
- ☐ Kamryn Bylsma (Auditor/Controller)
- ☒ Janelle Kostlivy (Public Works)
- ☐ Patrick Cavanah (Chief Executive Office)
- ☐ Angela Freitas (Planning)

Present Member / Alternate, But Not Voting:

- ☐ Andy Johnson (GSA-Capital Facilities)
- ☐ Kamryn Bylsma (Auditor/Controller)

Guests Present:

Kim Ryan from Stanislaus Regional Housing Authority

A. Meeting called to order at 2:01 p.m. by Chair Chris Barnes

B. Public Comment

- None

C. Roll call: A quorum of membership was established.

D. Action Items:

1. Approval of Minutes from the PFF Committee Meeting from September 19, 2024
Minutes may be voted on by those Members in attendance.

A Motion was made to approve the PFF Committee Meeting Minutes from September 19, 2024.

Motion: Ferreira | Second: Valencia | Unanimous (5 | 0) | Abstain: None

2. Consider the request from Stanislaus Regional Housing Authority seeking to obtain a Waiver from PFF Committee. Edwards Estates Phase II Development will consist of 33 single family

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homes aimed at first-time homebuyers, priced up to 120% of AMI. The request meets PFF Administration Guidelines, Section D – Exemptions (revised May 11, 2021).

A Motion was made to approve the request from Stanislaus Regional Housing Authority seeking a waiver from PFF Committee from the Edwards Estates Phase II Development located at Northeast Corner of Roselle Avenue and Bellingham Way in Modesto, CA.

Motion: Valencia | Second: Kostlivi | Unanimous (5 | 0) | Abstain: None

E. Discussion Items

1. Auditor's Report (see attached Report)
Unobligated Cash Balance - \$19,248,895.00

F. Next Regular Meeting:

- Thursday, November 21, 2024 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2nd floor) or TBD.

Meeting adjourned at 2:28 p.m.

Submitted by: Mila Romo, Confidential Assistant IV