



PASO ROBLES HOUSING AUTHORITY

To provide quality, affordable housing, that promotes quality of life through a healthy community

Board of Commissioners Meeting Agenda
January 13, 2015. 5:30 p.m.
@ Chet Dotter Senior Complex Community Room
801th St. Paso Robles, CA

Happy New Year!!

1. Public Comment

2. City Liaison Report

-informational

Consent Calendar

3. Approval of December 16, 2014 meeting minutes

-action

4. Financials : November 2014

-informational / action

PRHA Business

5. Director's Summary Report:

- informational

- a. See attached Summary Report
- b. See attached OP 2 construction progress report

6. Old Business:

- a. Welcome Eloisa Medina as new Tenant Board of Commissioner -informational
- b. Fiscal / Investment Policy: No Progress due to holidays.
Dave to continue work with Mr. Ovitt and Mr. Willhoit. -informational
- c. **Reminder:** Recruitment to replace Commissioners Dick Willhoit and Beatriz Espinoza whose term expires end of February. Beatriz intends to reapply. New candidate's need to submit applications to the City of Paso Robles by January 30th, 2015 for consideration. The City is advertising this position January 9th, 16th & 23rd. -informational

7. New Business:

- a. Auditors: Bowman (PRHA new Audit team) did their office visit January 6-8 for the 2013-2014 PRHA fiscal year. Expect results over the next 2-3 weeks. Bowman will schedule a date to present results either in person or phone. -informational
- b. Board resolution: see attached. -action
- c. Adjourn to closed session: David Cooke evaluation

8. Next scheduled meeting is at 5:30 on February 10, 2015 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca

Attachments:

- 3: December, 2014 Minutes
- 4: November Financials
- 5a: Director Summary Report
- 5b: OP-2 Construction Progress Report
- 7b: Board Resolution