



PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
February 10, 2015. 5:30 p.m.
@ Chet Dotter Senior Complex Community Room
801 28th St. Paso Robles, CA**

1. **Public Comment**
 2. **Dick Willhoit: last meeting** -recognition
 3. **City Liaison Report** -informational
 4. **Director's Summary Report:** - informational
 - a. See attached Summary Report
 - b. See attached OP 2 construction progress /schedule report
 5. **Approval of January 13, 2015 meeting minutes** -action
 - a. See attached minutes
 6. **Financials : October, November, December 2014** -informational / action
- PRHA Business**
7. **Old Business:**
 - a. Welcome Eloisa Medina as new Tenant Board of Commissioner -informational
 - b. Fiscal / Investment Policy: No Progress -informational
 - c. New Board of Commissioners: Awaiting City Council assignments -informational
City reported only 2 candidates applied for the 2 vacancies.
Expect new commissioners to be on board by the March meeting.
 - d. Audit: expect draft and results mid -February -informational
Bowman will schedule a date to present results
in person or by phone.
 8. **New Business:**
 - a. Railroad Crossing: see attached photos– Dick Willhoit
 - b. FYI: Meeting with Police Chief Burton and new Community Development Director Warren Frace.
 9. Adjourn to AHPR meeting
 10. Re-adjourn
 11. Next scheduled meeting is at 5:30 on March 10, 2015 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca



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Attachments:

- 4: a: Director Summary Report
 - b: OP 2 construction progress /schedule report
- 5: a: January, 2015 Minutes
- 6: Financials
- 8: Railroad Crossing photo