

# Housing Authority of the City of Paso Robles

## Board Meeting Minutes

February 10, 2015

Present:	Chairman:	Mr. Bob Fonarow
	Vice-Chair	Ms. Sherri Goforth
	Commissioners:	Mr. Harry Ovitt
		Mr. Dick Willhoit
		Ms. Beatriz Espinoza
		Mr. Jason Boonstra
		Ms. Eloisa Medina
	Sec/Dir:	Mr. David Cooke
		Ms. Liz Lopez Byrnes
	Recorder:	Ms. Jessica Aguilar
	Staff:	Ms. Betian Webb
		Ms. Liz Lopez Byrnes
	Guest:	Mr. Steve Sylvester

1. Meeting called to order by the Chairman, Mr. Fonarow at 5:30 p.m.
2. **Public Comment:** None.
3. This is the last meeting for Mr. Willhoit who served on this Board for over 8 years. Mr. Cooke thanked Mr. Willhoit for all his contributions to PRHA and the Board. Former Board member Mr. Sylvester presented Mr. Willhoit with a recognition award for his contributions.
4. The board skipped ahead to agenda item No.7 Old Business - Board Members and staff welcomed Eloisa Medina the newly appointed Tenant Commissioner.  
  
Mr. Sylvester excused himself from the meeting.
5. **City Liaison Report-** Mr. Strong was out of town and so asked Mr. Willhoit to report on the latest developments at the City. Mr. Willhoit summarized the report to the Board.
6. **Director's Summary Report:** Mr. Cooke reviewed the revised DASH Report. He reviewed the vacancies in old Oak Park. OP1 current status was discussed. OP2-Mr. Ovitt would like weekly reports. Phase 3-Mr. Cooke wants to get out an RFQ as soon as possible when he clarifies some issues with Monterey County Housing Development Corp. Youth Works and Acorns: Ms. Webb gave an update on both programs. This week she will find out if they got the \$60,000 grant from the Sheriff's. Mr. Cooke reported that at the next board meeting, scholarships will be discussed.
7. Mr. Fonarow requested a change in the format of the agenda. He would like Financials to come before Approval of the Minutes.

8. **Financials:** Mr. Ovitt made a motion to approve the financials for November and December 2014 as presented, seconded by Mr. Willhoit. The motion passed unanimously.
9. **Minutes:** Mr. Willhoit made a motion to approve the January, 2015 Minutes as presented, seconded by Ms. Espinoza. The motion passed unanimously.

10. **Old Business:**

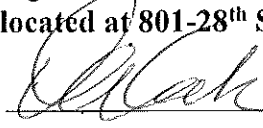
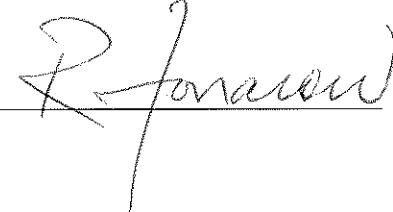
Ms. Beatriz Espinoza and Mr. Wes Willhoit will be the new Board of Commissioners and will be attending the March 2015 board meeting.

11. **New Business:**

Mr. Willhoit spoke about a letter to be written regarding a proposed Railroad Crossing. After some discussion regarding this, Mr. Willhoit made a motion stating: The PRHA Board of Commissioners to authorize the PRHA David Cooke, Executive Director to send a letter to the City of Paso Robles requesting the City immediately engage Union Pacific Railroad to expeditiously propose, approve and construct an at-grade vehicular and/or pedestrian crossing at the end of 28<sup>th</sup> Street between Railroad Avenue and Riverside Drive. The urgency of this approval and construction is to ameliorate the unsafe access that is taking place at this location. There exists a large residential population including elementary and middle schools on the west wide of the railroad tracks and substantial commercial business and employment on the east side. It is imperative that the community does not incur the grieving of the inevitable accident and loss due to this unsafe and sadly inviting location. Seconded by Mr. Ovitt, passed unanimously.

12. The Housing Authority meeting adjourned at 7:16 pm. in order to open an AHPR Meeting.
13. The Board re-adjourned at 7:40 pm.
14. Mr. Willhoit suggested the Board be open to having more accounting staff at PRHA. Mr. Cooke reported that an ad was posted searching for an experienced person who has Yardi and has accounting skills.
15. The Board adjourned at 7:45 pm.

16. Next meeting is scheduled at 5:30 pm on **March 10, 2015 at the Chet Dotter Senior Housing, located at 801-28<sup>th</sup> St. Paso Robles, CA.**

Secretary:  Chairman: 

Date: 3-10-15