



PASO ROBLES HOUSING AUTHORITY

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

1. **Public Comment**
2. **City Council appointment of 2 PRHA Board of Commissioners.**
Beatrice Espinoza (reappointed) and Wes Willhoit were appointed for a 4 year terms.
Introduce new Board of Commissioner Member: Wes Willhoit
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. **Financials : January 2015** -informational / action
 - a. See attached
6. **Approval of February 10, 2015 meeting minutes** -action
 - a. See attached minutes

PRHA Business

7. **Old Business:**
 - a. Fiscal / Investment Policy: No Progress -informational
 - b. Audit: Received draft results reviewed with Bowman
and expect final by 3/13/15. -informational

New Business:

8. 2015 Scholarships approval (see attached) -discussion / action
9. Board of Commissioner's: Appointment of Chairman and Vice Chairman
(See attached).
10. Adjourn to AHPR meeting
11. Re-adjourn
12. Next scheduled meeting is at 5:30 on April 14, 2015 at the Chet Dotter Senior
Housing Complex, located at 801 28th St. Paso Robles, Ca

Attachments:

- 4a: Director Summary Report
- 4b: OP 2 construction progress /schedule report
- 5a: Financials: January, 2015
- 6a: Minutes
- 8: 2015 Scholarships recommendations
9. Appointment of Chairman and Vice Chairman