



---

# PASO ROBLES HOUSING AUTHORITY

---

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

**Board of Commissioners Meeting Agenda  
April 14, 2015. 5:30 p.m.  
@ Chet Dotter Senior Complex Community Room  
801 28<sup>th</sup> St. Paso Robles, CA**

---

1. **Public Comment**
2. **City Liaison Report** -informational
3. **Director's Summary Report:** - informational
  - a. See attached Summary Report
  - b. See attached OP 2 construction progress /schedule report
4. **Financials : February 2015** -informational / action
  - a. See attached
5. **Approval of March 10, 2015 meeting minutes** -action
  - a. See attached minutes

## PRHA Business

6. **Old Business:**
  - a. Fiscal / Investment Policy: No Progress -informational
  - b. Audit: Received final Audit report. Bound copies will be distributed once we receive them. -informational

## New Business:

- a. Development committee: A Development Committee was formed in 2014. The Committee consists of Dick Willhoit, Harry Orvitt and Bob Fonarow. Dick W. term recently expired as a Board member. Recommend Wes Willhoit replace Dick W. to sit on the Development Committee. -discussion/ action
- b. Next scheduled meeting is at 5:30 on May 12, 2015 at the Chet Dotter Senior Housing Complex, **located at 801 28<sup>th</sup> St. Paso Robles, Ca**

## Attachments:

- 3a: Director Summary Report
- 3b: OP 2 construction progress /schedule report
- 4a: Financials: February, 2015
- 5a: Minutes
- 6b: Audited Financials (sent electronically)