



PASO ROBLES HOUSING AUTHORITY

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

Board of Commissioners Meeting Agenda
May 12, 2015. 5:30 p.m.
@ Chet Dotter Senior Complex Community Room
801 28th 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 : March 2015** -informational / action
 - a. See attached
 - b. 2014 Audit: Sent Board Members electronic version and Bound copies available. -informational
5. **Approval of April 14, 2015 meeting minutes** -action
 - a. See attached minutes

PRHA Business

6. **Old Business:**
 - a. Fiscal / Investment Policy: No Progress -informational
 - b. Sent letter to City regarding 28th St hole in the fence
See attached photos -informational
- discussion

New Business:

- a. Next scheduled meeting is at 5:30 on June 9, 2015 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca -informational

Attachments:

- 3a: Director Summary Report
- 3b: OP 2 construction progress /schedule report
- 4a: Financials: March, 2015
- 5a: Minutes
- 6b: 28th St Fence photos