



Board of Commissioners Meeting Agenda
June 9, 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 Memorandum regard phase 3 & 4 -informational/discussion
 - c. See attached OP 2 construction progress /schedule report
4. Financials : April 2015 -informational / action
 - a. See attached
5. Approval of May 12, 2015 meeting minutes -action
 - a. See attached minutes

PRHA Business

6. Old Business:
 - a. Fiscal / Investment Policy: No Progress -informational
 - b. Letter to City regarding 28th St hole in the fence -informational
See attached letter from Union Pacific

New Business:

- a. 2015/2016 Budget Status (Dave verbal) -informational
- b. Next scheduled meeting is at 5:30 on July 14, 2015 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca -informational

Attachments:

- 3a: Director Summary Report
- 3b: Memorandum regard phase 3 & 4
- 3c: OP 2 construction progress /schedule report
- 4a: Financials: April, 2015
- 5a: Minutes
- 6b: Union Pacific Letter