



PASO ROBLES HOUSING AUTHORITY

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

Board of Commissioners Meeting Agenda
July 14, 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
 - c. Verbal update regard phase 3 & 4
4. **Financials : May 2015** -informational / action
 - a. See attached
5. **Approval of June 9, 2015 meeting minutes** -action
 - a. See attached minutes

PRHA Business

6. **Old Business:**
 - a. Fiscal / Investment Policy: No Progress -informational
 - b. 28th St hole in the fence: No Progress -informational
7. **New Business:**
 - a. 2015/2016 Budget (see Attached) -action
 - b. AHPR received its Property tax exemption from the Board of Equalization. -informational
 - c. Next scheduled meeting is at 5:30 on August 11, 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: May, 2015
- 5a: June Minutes
- 7a: 2015 /2016 Budget