

# Housing Authority of the City of Paso Robles Board Meeting Minutes

November 18, 2014

Present:	Chairman:	Mr. Bob Fonarow
	Vice-Chair	Ms. Sherri Goforth
	Commissioners:	Ms. Sheryl Bragg
		Mr. Harry Ovitt
		Mr. Dick Willhoit
	Sec/Dir:	Mr. David Cooke
	Recorder:	Ms. Jessica Aguilar
	Accountant:	Ms. Betian Webb
	City Liaison:	Mr. Fred Strong
	Absent:	Ms. Beatriz Espinoza
		Mr. Jason Boonstra

1. Meeting called to order by the Chairman, Mr. Fonarow at 5:30 p.m.
2. **Public Comment:** None.
3. **City Liason Report-** Mr. Strong reported on the latest developments at the City.
4. **Consent Agenda:** Mr. Ovitt made a motion to approve the October 21, 2014 Minutes with the correction of Ms. Webb's name, seconded by Mr. Willhoit. The motion passed unanimously.

There was some discussion regarding changing the format of the Agenda. The Board decided to change the order format to the following:

3. Approval of the Minutes
4. Financial Reports
5. Director Summary Report

Mr. Ovitt made a motion to approve the financials for September as presented, seconded by Mr. Willhoit. The motion passed unanimously.

5. **Director's Report:** Mr. Cooke reviewed the DASH Report.  
Youth Works: Ms. Webb reported that they will be moving to the new maintenance shop at OP1. Acorns will be moving to the modular at the corner of 34<sup>th</sup> and Park St. Ms. Webb explained that Acorns is over budget but they will start to close ½ hour early each day to cut back on some money. Acorns needs more staff to run the program.
6. **Old Business:** Mr. Cooke informed the board that Bowman & Company, LLP will be the new auditors, replacing Moss, Levy & Hartzheim.
7. **New Business:**

Mr. Cooke reported that Ms. Bragg will be attending 1 more meeting as she will be resigning, due to her no longer being a Housing Authority tenant. Mr. Willhoit made a motion to recommend Ms. Eloisa Medina to replace Ms. Bragg when the seat becomes available, seconded by Mr. Ovitt. The motion passed unanimously.

Fiscal Policy: Mr. Willhoit provided some information and Mr. Ovitt has some policies regarding and this is a work in progress. Mr. Ovitt will present the information at the January 2015 meeting. So, policy will be in place when needed.

The board members signed the Certificate of Board of Commissioners of the Housing Authority of the City of Paso Robles.

8. The Board proceeded to Closed Session at 6:38 pm. No action was taken.
9. The Board returned to Open Session at 6:45 pm and adjourned.
10. Next meeting is scheduled at 5:30 pm on **December 16, 2014 at the Chet Dotter Senior Housing, located at 801-28<sup>th</sup> St. Paso Robles, CA.**

Secretary: \_\_\_\_\_

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

