

Housing Authority of the City of Paso Robles

Board Meeting Minutes

December 16, 2014

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

1. Meeting called to order by the Chairman, Mr. Fonarow at 5:30 p.m.
2. **Public Comment:** None.
3. **City Liaison Report-** None. City Liaison was not present
4. **Consent Agenda:** Mr. Willhoit made a motion to approve the November 18, 2014 Minutes as presented, seconded by Ms. Espinoza. The motion passed unanimously.
5. **Financials:** Mr. Willhoit made a motion to approve the financials for October as presented, seconded by Ms. Espinoza. The motion passed unanimously.
6. **Director's Report:** Mr. Cooke reviewed the DASH Report. Mr. Cooke reported that November and December 2014 expenses will be higher than usual due to the tenant inter-transfers of Phase 2. Phase 2 has closed and construction has started. The closing was very difficult, however, everything did get worked out on the CTCAC deadline date. Payment is due to the Housing Authority for its share of initial developer's fee and relocation monies approximately \$320-\$350,000.

Mr. Fonarow asked how the Board could assist with the search of viable USDA applicants for OP1. Mr. Fonarow feels the Board needs to be more involved. Several board members offered to help with this.

Youth Works: Ms. Webb reported that the County of SLO Sheriff's Department is applying for a \$714,000 grant to the State of California which \$60,000 a year may be available for three years for the Youth Works program.

7. **Old Business:**
Mr. Fonarow said that at the 12/17/14 City Council meeting, Eloisa Medina will be on the consent agenda for approval as a new Resident Tenant commissioner.

This was Ms. Bragg's last meeting as a Resident Commissioner. Mr. Fonarow thanked Ms. Bragg for her years of service as a Resident Commissioner and gave her a Thank You card with a gift on behalf of the Board of Commissioners and staff.

8. **New Business:**

There was a discussion regarding board recruitment to fill the open positions that replace Commissioner's Dick Willhoit and Beatriz Espinoza. It was stated that if anyone is interested in the position, they must submit an application to the City which is available on the City website. Mr. Willhoit stated that his son is interested in the position and may be applying. Ms. Espinoza stated that she will be re-applying.

Mr. Cooke mentioned a possibility of canceling January 2015 board meeting, however, Mr. Willhoit wants to schedule an evaluation for Mr. Cooke at the January 2015 board meeting and stated this should be done annually.

9. The Board adjourned at 6:33 pm.

10. Next meeting is scheduled at 5:30 pm on **January 13, 2015 at the Chet Dotter Senior Housing, located at 801-28th St. Paso Robles, CA.**

Secretary: _____

Chairman: _____

Date: _____

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1/13/15

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