

# Housing Authority of the City of Paso Robles

## Board Meeting Minutes

May 13, 2014

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

1. Meeting called to order by the Chairman, Mr. Fonarow at 5:35 p.m.
2. **Public Comment:** None.
3. **City Liason Report-** Mr. Strong reported on the latest developments at the City and that Paso Robles has been listed as one of the top 10 in the Country.
4. **Director's Report:** Mr. Cooke reviewed the DASH Report. He reported to the Board there was a fire on April 19, 2014 and the 2 units were affected. 2 families have been temporarily moved to other units pending insurance outcome.

Phase 1 is getting paved. Mr. Boonstra asked if the HA would be showing an apartment. Mr. Cooke reported once paving is completed, this will happen. Mr. Fonarow asked about a grand opening event/tour for OP1. Mr. Willhoit stated that we need to use a "local event planner" vs. someone from the Monterey area. PRHA staff is starting to re-interview residents and went to Housing Authority of San Luis Obispo to do presentations for the Project Based Voucher waiting list.

Phase 2 - Mr. Cooke reported that funding is looking promising. He is 90% sure that this round we will get the monies.

Phase 3 & 4 – No changes.

5. **Consent Agenda:** Mr. Ovitt moved to approve the April 8, 2014 Minutes. Seconded by Mr. Willhoit. Passed unanimously. Mr. Boonstra moved to approve the Financials for

January, February and March 2014 as presented. Seconded by Mr. Ovitt. Passed unanimously.

6. **Old Business:**

Mr. Cooke discussed the 6/30/14 audit, that was handed out at the April 2014 board meeting. Mr. Willhoit moved to approve to accept the final June 30, 2013 audited financial statement as presented by Moss, Levy & Hartzheim. Seconded by Ms. Goforth. Passed unanimously.

Mr. Ovitt moved to accept the final PRHA Personnel Policy 2014 as presented. Seconded by Mr. Willhoit. Passed unanimously.

7. The Chairman amended the agenda and moved (item 7) Adjourn to AHPR meeting to after New Business.

8. **New Business:**

9. The Housing Authority meeting adjourned at 6:34 pm in order to open an AHPR meeting.

10. The Board re-adjourned at 7:05 pm and went into Closed Session. No action was taken.

11. The Board returned to Open Session at 7:27 pm.

12. The Meeting adjourned at 7:30 pm.

13. Next meeting is scheduled at 5:30 pm on **June 10, 2014 at the Chet Dotter Senior Housing, located at 801-28<sup>th</sup> St. Paso Robles, CA.**

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

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

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

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7.14.14

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