

Housing Authority of the City of Paso Robles Board Meeting Minutes

March 11, 2014

Present:	Chairman:	Mr. Bob Fonarow
	Vice-Chair:	Ms. Sherri Goforth
	Commissioners:	Ms. Beatriz Espinoza
		Mr. Harry Ovitt
		Mr. Jason Boonstra
		Ms. Sherryl Bragg
	Absent:	Mr. Dick Willhoit
	Sec/Dir:	Mr. David Cooke
	Recorder:	Ms. Jessica Aguilar
	Accountant:	Ms. Betian Webb
	Guest:	Mr. Steve Martin
		Mr. Pete Ramirez
		Ms. Phyllis Holtzman

1. Meeting called to order by the Chairman, Mr. Fonarow at 5:45 p.m.
2. The Chairman amended the agenda and moved (item 6a) Introduction of New Board Members to after Public Comment.
3. **Public Comment:** None.
4. **Introduction of 3 new board members.** Ms. Espinoza, Mr. Ovitt and Mr. Boonstra all introduced themselves and told a little about themselves along with the rest of the Board and staff.
5. **City Liason Report-** Councilman Mr. Martin reported on the recent City activities including water, historical preservation and road construction.
6. **Director's Report:** Mr. Cooke reviewed the Dash board Report attachment. He reported that Oak Park 1 construction is behind schedule. The carports and with solar panels on top are the latest delays. New tenants probably won't be able to start moving in until June or July. The Tax Credit application for Oak Park 2 was submitted on March 5, 2014 and the Paso Robles Housing Authority was listed as the Co-Developer pursuant the recent LOI agreement with Housing Authority of Monterey County. Mr. Cooke said that at the next boarding he will provide a list of the financing for Oak Park 2 for the new board members. There are no changes regarding Phase 3 & 4.

Ms. Webb spoke about Youth Works currently being under budget and reviewed the current status.

There will be no financials due to an upcoming audit that is taking place.

Tenant Services: Mr. Cooke reported that sadly the Oak Park Soccer will discontinue but will continue with another organization.

Youth Works and Acorns: Ms. Webb reported on. Acorns started on Feb. 24, 2014 with 11 children and now are up to 22. Ms. Webb also reported that Henkels & McKoy is now renting the modular for \$500.00 oer month from PRHA that sits at the corner of 34th and Park St. They offer job skills and training for 18-21 year olds.

7. **Consent Agenda:** Mr. Ovitt moved to approve the February 14, 2014 Minutes as presented. Seconded by Ms. Goforth. Passed unanimously.
8. **Old Business:** Mr. Cooke reported that the Letter of Intent with Housing Authority of Monterey County is complete.
9. **New Business:**

Mr. Ovitt moved to approve the Resolution No. 03-2014, to change the HA By-Laws Annual Meeting from February to March. Seconded by Ms. Espinoza. Passed unanimously.

Mr. Boonstra moved to approve awarding scholarships in 2014, in the amount of \$9500.00. Seconded by Mr. Ovitt. All were in favor except for Ms. Bragg, who abstained due to a conflict of interest.

10. **Other News:** Mr. Cooke reviewed the Updated Organizational Chart.
11. The Board proceeded to Closed Session at 6:53 pm. No action was taken.
12. The Board returned to Open Session at 7:30 pm and adjourned.
13. Next meeting is scheduled at 5:30 pm on **April 8, 2014 at the Chet Dotter Senior Housing, located at 801-28th St. Paso Robles, CA.**

Secretary: _____

Chairman: _____

Date: _____

[Handwritten signatures and date]
Secretary: [Signature] Chairman: [Signature]
Date: 4/4/14