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# PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda**  
**September 15, 2015, 5:30 p.m.**  
**@ Chet Dotter Senior Complex Community Room**  
**801 28<sup>th</sup> St. Paso Robles, CA**

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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 ( see handout )
4. **Financials : June / July 2015** -informational / action
  - a. See attached
5. **Approval of July14, 2015 meeting minutes** -action
  - a. See attached minutes

## PRHA Business

6. **Old Business:**
  - a. Fiscal / Investment Policy: No Progress -informational
    - i. Suggest Dave / Betian purpose a policy
7. **New Business:** No new business
8. **Adjourn Meeting**
  - a. Next scheduled meeting is at 5:30 on October 13, 2015 at the Chet Dotter Senior Housing Complex, located at 801 28<sup>th</sup> St. Paso Robles, Ca -informational
9. Re-adjourn to AHPR meeting

## Attachments:

- 3a: Director Summary Report
- 3b: OP 2 construction progress /schedule report
- 4a: Financials: June / July, 2015
- 5a: July Minutes