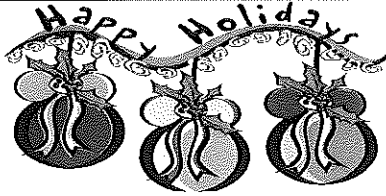




PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
December 16, 2014. 5:30 p.m.
@ Chet Dotter Senior Complex Community Room
801 28th St. Paso Robles, CA**



- 1. **Public Comment**
- 2. **City Liaison Report** -informational
- Consent Calendar**
- 3. **Approval of November 18, 2014 meeting minutes** -action
- 4. **Financials: October 2014** -informational / action
- Current PRHA Business**
- 5. **Director's Summary Report:** - informational
 - a. See attached Summary Report
- 6. **Old Business:**
 - a. Eloisa Medina: Candidate for Tenant Board of Commissioner recommendation -informational
Going to City Council 1/16/14 for consideration.
 - b. Sheryll Bragg Last meeting as Tenant Commissioner. -informational
 - c. Fiscal Policy: Harry Orvitt to present information at the January 2015 meeting. -informational
Dave will continue to work with Mr. Orvitt and Mr. Willhoit.
- 7. **New Business:**
 - a. Board recruitment to replace fill Dick Willhoit seat that is up at the end of February. Will need to supply candidate's applications to the City of Paso Robles very soon. -discussion
 - b. Holiday Luncheon at Hunter Ranch, December 18, 2014. -informational
- 8. Next scheduled meeting is at 5:30 on January 13, 2014 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca

Attachments:

- 3a: November, 2014 Minutes
- 4: October Financials
- 5a: Director Summary Report

