



PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
November 21, 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
3. **Consent Agenda:**
 - a) Approval of October 21, 2014 meeting minutes -informational / action
 - b) Fiscal: September, 2014 (unaudited) -action
4. **Director's Summary Report:** - informational
 - a. See attached Summary Report
5. **Old Business:**
No Old Business
6. **New Business:**
 - a. Eloisa Medina: Candidate for Tenant Board of Commissioner recommendation. -discussion / action to
See attached resume recommend
 - b. Fiscal Policy: minimal progress. Dave to continue to work on recommendation. - discussion
7. Adjourn to closed session
8. Re-adjourn to regular session.
9. Suggested Agenda items for December?
10. Next scheduled meeting is at 5:30 on December 9, 2014 at the Chet Dotter Senior Housing Complex, located at
801 28th St. Paso Robles, Ca

Attachments:

- 3a: October, 2014 Minutes
- 3b: September Financials
- 4a: Director Summary Report
- 6a: Tenant Resume