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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  
October 21, 2014. 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. **Consent Agenda:**
  - a) Approval of September 9, 2014 meeting minutes -informational / action
  - b) Fiscal: July, August 2014 (unaudited) -action
4. **Director's Summary Report:** - informational /discussion
  - a. See attached Summary Report
5. **Old Business:**
  - a. Open house for Phase was on held September 12<sup>th</sup> -discussion
  - b. Accepted Bowman & Company, LLP as our new accountants replacing Moss, Levy, Hartzheim. Anticipate 2013-2014 audit to start November 2014. -informational
6. **New Business:**
  - a) Memorandums -informational
  - b) Resolutions: 2014-10-21-1 & 2014-10-21-2 -discussion/ action
  - c) Amended and Restated Agreement of Limited Partnership -informational
7. Any suggested Agenda items for November?
8. Next scheduled meeting date of November 11 falls on Veterans Day therefore we need reschedule another date.

**Attachments:**

- 3a: September, 2014 Minutes
- 3b: July-August Financials
- 4a: Director Summary Report
- 6a: Memorandums
- 6b: Board Resolution's
- 6c: RALP