



PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
October 13, 2015, 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. Director's Summary Report:

- informational

- a. See attached Summary Report
- b. See attached OP 2 construction progress /schedule report

4. Financials : Aug 2015

-informational / action

- a. See attached

5. Approval of Sept. 15, 2015 meeting minutes

-action

- a. See attached minutes

PRHA Business

6. Old Business:

- a. Fiscal / Investment Policy: No Progress -informational
 - i. Current CD rates (see attached) -informational
- b. Audit team arriving week of 10/19 for the 2014/2015 audit. -informational
- c. 3227 Pine St. Insurance settlement. See attached -discussion/ action

7. New Business:

- a. New Finance Director – verbal update

8. Adjourn Meeting

- a. Next scheduled meeting is at 5:30 on November 10, 2015 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca -informational

Attachments:

- 3a: Director Summary Report
- 3b: OP 2 construction progress /schedule report
- 4a: Financials: August 2015
- 5a: September Minutes
- 6ai: CD rates
- 6c: Insurance settlement