



PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
August 12, 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 June 25, 2014 meeting minutes -informational / action
 - b) Fiscal: May 2014
4. **Director's Summary Report:** - informational /discussion
 - a. See attached Summary Report
5. **Old Business:**
 - a. Lam lawsuit: Settlement update-Verbal -informational
6. **New Business:**
 - a. Sheryl Bragg resignation -discussion / action
 - b. Ad Hoc Committee (see attached) -informational
 - c. Director of Property Management has been hired -informational
with start date of August 18th.
 - d. Board Resolution for Wells Fargo Bank (management account) -action
7. **Adjourn to private session: CalPers (see handout)** - informational
8. **Return to Agenda**
9. **Agenda items for September: AHPR meeting**
10. **Next Scheduled Meeting: Next scheduled meeting will be September 9, 2014.**

Attachments:

- 3a: June 25, 2014 Minutes
- 3b: May Financials
- 4a: Director Summary Report
- 6a: Sheryl Bragg resignation
- 6b: Ad Hoc Committee
- 6d: Board Resolution