

**Housing Authority of the City of Paso Robles
Commission Meeting Agenda
May 13, 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. **Director's Summary Report:** - informational /discussion
 - a. See attached Summary Report
4. **Consent Agenda:**
 - a. Approval of April 8, 2014 meeting minutes -informational / action
 - b. Fiscal: January, February, March -informational / action
5. **Old business:**
 - a. 6/30/13 Audit –Handed out at April meeting -action to accept
 - b. Personnel Policy-See attached Memo -action to accept
6. **New business:** -discussion / action
 - Lam lawsuit - Adjourn to private session - return to Agenda
 - Approve recommendation to settle lawsuit -action
7. Adjourn to AHPR meeting-return to Agenda
8. Agenda items for June: 2014 Budget, AHPR meeting
9. Next Scheduled Meeting: June 10, 2014,5:30 PM @ Chet Dotter Senior Community Center

Attachments:

- 3a: Director Summary Report
- 4a: April 2014 Minutes
- 4b: January, February, March Financials
- 5a: Audit Memo
- 5b: Personnel Policy Memo