

**Housing Authority of the City of Paso Robles
Commission Meeting Agenda
March, 11, 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: -informational / action
 - a. Approval of January 14, 2014 meeting minutes
 - b. Fiscal: No January financials due to getting ready for 2012/2013 Audit.
5. Old business: -update /informational
 - a. Letter of Intent status with Housing Authority of Monterey County -Complete
6. New business:
 - a. Introduction of New Board Members:
Harry Ovitt, Jack Boonstra, Beatriz Espinoza
 - b. Resolution: Change By-Laws annual meeting from February to March. -action
 - c. PRHA proposal to extend Scholarship program for an additional year 2014 /2015. (See attached) - Informational / action
 - d. Submittal of CTCAC Oak Park 2 application. -informational
7. Other News: -informational
 - a. Oak Park Soccer League has been canceled-
See attached newsletter
 - b. Updated Organizational Chart
8. Adjourn to private session regarding Lam lawsuit. -informational
9. April Agenda:
10. Next Scheduled Meeting: April 8, 2014,5:30 PM @ Chet Dotter Senior Community Center

Attachments:

- 3a: Director Summary Report
- 4a: February Minutes
- 6b: Resolution
- 6c: Scholarship Information
- 7a: Tenant Newsletter
- 7b: Organizational Chart