

**Housing Authority of the City of Paso Robles
Commission Meeting Agenda
February 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: December 2013 income – expense report & balance sheet
5. Old business:
 - a. Letter of Intent status with Housing Authority of Monterey County -update /informational
 - b. Chet Dotter Management Agreement -discussion/ action
 - c. Youth Works Organizational proposal (see attached) -discussion /action
6. New business:
 - a. Board of Commissioners Elections: -action
 - Chairman
 - Vice Chairman
 - b. Board Resolution regards CALPERS retirement withholding -discussion / action
7. Other News: -informational
 - a. Re-signed lease with CAPSLO
 - b. Signed 5 month agreement with Henkel's & McCoy for use of modular building on 32nd & Park to provide training services for ages 18-21.
 - c. Community service programs using PRHA Community Room (See attached)
 - d. Betian and PAYCHEX having to redo 2013 employee W-2s because of previous accountant errors and reporting.
8. March Agenda: Change By-Laws annual meeting for election from February to March.
9. Next Scheduled Meeting: March 11, 2014,5:30 PM @ Chet Dotter Senior Community Center

Attachments:

- 3a: Director Summary Report
- 4a: January Minutes
- 4b: PRHA Financials
- 5b: Chet Dotter Property Management Agreement
- 5c: Youth Works / Acorn proposal
- 6b: Board Resolution
- 7c: Community Room Schedule