

**Housing Authority of the City of Paso Robles
Commission Meeting Agenda
January 14, 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 December 10, 2013 meeting minutes
 - b. Fiscal: November 2013 income – expense report & balance sheet;
See attached
5. Old business:
 - a. Dissolution of Development Ad Hoc Committee -action completed
 - b. Approve Enterprise 5 year plan as presented by Enterprise -action completed
 - c. Ed Gallagher to explain approximate \$600,000 City application
for Public Park located on the Oak Park "Park" site. Site has to
be dedicated for Public Use and funds spent by June 2016. -action completed
 - d. Memorandum of Understanding with Housing Authority
of Monterey County -status review
6. New business:
 - a. Personnel Manual (see attached) -discussion / action
 - b. Chet Dotter Management Agreement - informational
 - c. Youth Works Organizational proposal (see attached) -discussion /action
 - d. Dissolution of Scholarship Committee (see attached) -action
 - e. Electronic Board Packets in Lieu of mailed Packets -discussion / action
7. Adjourn to Closed Session:
Update and action item on Lam lawsuit with
Gordon Bosserman via teleconference -informational/ action
8. Return to regular Meeting
9. February Agenda:
 - a. Chet Dotter Management Agreement
 - b. Election of Officers (see attached by laws)
10. Next Scheduled Meeting: February 11, 2014 @ Chet Dotter Senior Community Center
11. Adjourn Paso Robles Housing Authority Meeting
12. Call Affordable Housing Paso Robles Meeting to order
 - a. Approve August 2013 meeting minutes
 - b. Adjourn AHPR Meeting

Attachments:

- 3a: Director Summary Report
- 4a: December Minutes
- 4b: PRHA Financials
- 6a: Personnel Manual
- 6c: Youth Works / Acorn proposal
- 6d: Dissolution of Scholarship Committee
- 9b: Copy of excerpt from PRHA bylaws
- 12a: AHPR meeting minutes