



PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
December 8, 2015, 11:00 a.m.
@ Hunter Ranch Golf Course
4041 CA-46, Paso Robles, CA 93446**

1. **Public Comment**
2. **City Liaison Report** -informational
3. **Director's Summary Report:** - informational
 - a. See attached Summary Report
 - b. See attached OP 2 construction progress /schedule report
 - c. See attached draft of OP-3
4. **Financials : October 2015** -informational / action
 - a. See attached
 - b. Action to approve Audited Financials for 2014-2015.
(Sent electronically / Handouts) -discussion / action
5. **Approval of November 10, 2015 meeting minutes** -action
 - a. See attached minutes

PRHA Business

6. **Old Business:**
 - a. Fiscal / Investment Policy: -discussion
Draft for comment (see attached) with approval next meeting.
 - b. Reminder: Haven't received all of Board of Commissioners Bios /photos. -informational
7. **New Business:**
 - a. Community room budget. -informational
 - b. Procurement approval, See attached -discussion / action
 - b. Adjourn to Closed session / Re-adjourn to meeting
- c. **Adjourn Meeting**
 - a. Next scheduled meeting is at 5:30 on January 12th, 2016 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca -informational

Attachments:

- 3a: Director Summary Report
- 3b: OP 2 construction progress /schedule report
- 3c. OP-3 draft site plan
- 4a: Financials: October 2015
- 5a: November 2015 Minutes
- 6a: Draft PRHA Fiscal / Investment Policy
- 7a: Community Room Budget
- 7b. Procurement approval