



PASO ROBLES HOUSING AUTHORITY

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

Board of Commissioners Meeting Agenda

January 12, 2016, 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
 - a. See attached Directors Summary Report
 - b. See attached OP 2 construction progress /schedule report
 - c. See attached revised site plan of OP-3 & OP-4
4. **Financials : November 2015** -informational / action
 - a. See attached
5. **Approval of December 8, 2015 meeting minutes** -action
 - a. See attached minutes

PRHA Business

6. **Old Business:**
 - a. Fiscal / Investment Policy: Approval of Investment policy previously presented at last Board meeting. -discussion/ action
 - b. Reminder: Haven't received all of Board of Commissioners Bios /photos. -informational
7. **New Business:**
 - a. Audit Committee- request by Bob F. to place on Agenda -discussion
 - b. No cost Term Life Insurance for Board and staff offered by HAI. (see attached) - discussion
8. **Adjourn Meeting:**

Next scheduled meeting is at 5:30 on February 9th, 2016 at the Chet Dotter Senior Housing Complex, located at 801 28th St. Paso Robles, Ca.
Possibility of meeting at new Community Center. -informational

Attachments:

- 3a: Director Summary Report.
- 3b: OP 2 construction progress /schedule report.
- 3c. OP-3/4 revised draft site plan.
- 4a: Financials: November 2015.
- 5a: December 2015 Minutes.
- 6a: PRHA Fiscal / Investment Policy.
- 7b. HAI Term Life Insurance offer.