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# PASO ROBLES HOUSING AUTHORITY

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

**Annual Meeting  
Board of Commissioners Meeting Agenda  
March 8, 2016 5:30 p.m.  
@ Oak Park Community Room  
901 30<sup>th</sup> St. Paso Robles, CA  
5:00 Board tour of Oak Park 2**

1. **Public Comment**
2. **Welcome Tracy Hockett / Sherri Goforth recognition**
3. **City Liaison Report** -informational
4. **Director's Summary Report:** - informational
  - a. See attached Summary Report
5. **Financials : January 2016** -informational / action
  - a. See attached
6. **Approval of February 9, 2016 meeting minutes** -action
  - a. See attached minutes

## **PRHA Business**

7. **Old Business:**
  - a. Reminder: Board Bios/Photos -informational
8. **New Business:**
  - a. Commissioners to complete Form 700 ( sent to all Board Members) for California Fair Political Practices Commission
  - b. Nominees for Board Chairman and Vice Chairman
  - c. Election of Board Chair and Vice Chair - action
9. **Adjourn Meeting:**
  - a. Next scheduled meeting is at 5:30 on April 12, 2016 at the Paso Robles Housing Authority Community Center -informational
  - b. Adjourn to AHPR Board Meeting

## **Attachments:**

- 4a: Director Summary Report
- 5a: Financials: January 2016
- 6a: February 2016 Minutes