

Housing Authority of the City of Paso Robles

Board Meeting Minutes

February 9, 2016

Present:	Chairman:	Mr. Bob Fonarow
	Commissioners:	Ms. Sherri Goforth
		Mr. Jason Boonstra
		Mr. Wes Willhoit
		Mr. Harry Ovitt
	Sec/Dir:	Mr. David Cooke
	Recorder:	Ms. Dianne Hanlon
	City Liaison	Mr. Jim Reed
Staff:		Ms. Liz Lopez Byrnes
		Mr. Brent Weickert
Absent:	Commissioners:	Ms. Eloisa Medina
		Ms. Beatriz Espinoza

Meeting called to order by the Chairman, Mr. Fonarow at 5:35 p.m.

1. Public Comment: Mr. Tracey Hockett, our newly appointed Board Member attended the meeting. Mr. Fonarow asked Mr. Hockett to introduce himself; Mr. Hockett is a retired administrator from the Paso Robles Unified School District. Mr. Hockett will become an official Board Member in March. Ms. Melissa Anderson from the San Luis Obispo Health Agency Public Health Department provided information and packets introducing a Tobacco Control Program and invited everyone to their Coalition Meetings. Ms. Anderson stated she is very interested in Oak Park due to the fact that we have a non-smoking policy.

2. City Liaison: Mr. Jim Reed stated the City has been working on locating properties to use as emergency homeless shelters. The City appointed two new Planning Commissioners: Shannon Agredano and Sheree Davis and appointed Mr. Tracey Hockett to the Paso Robles Housing Authority Board. Mr. Reed reported our new City Manager, Mr. Fruthchey, is adapting very well.

3. Director's Summary Report: Mr. Cooke reported there is one vacancy in Old Oak Park which will be filled by the end of February, at which time Old Oak Park will be 100% occupied.



Oak Park 1 currently has two vacancies, which are expected to be filled by the end of February. Mr. Cooke reported three brass connectors were stolen from fire hydrants on property.

Oak Park 2, inspections for Certificates of Occupancy were completed, we are awaiting the actual certificates. The Fire Department has signed off, The Department of Public works has signed off, Ashwood is working on their final Punch List, and staff is working on qualifying applicants. An Open House is scheduled for Thursday, March 31, the public will be invited, and there will be a ribbon cutting ceremony, guest speakers, food, and music. PRHA will use Moxxy Marketing Company to publicize the event.

5. New Business:

a. Resolution no. 020916-1 Approving The Acquisition Of A Membership Interest In PR, LLC was reviewed and discussed with the Board. Mr. Fonarow motioned to approve the Resolution, Ms. Goforth seconded. The motion passed unanimously.

Adjourn: Mr. Willhoit made a motion to adjourn the meeting, Mr. Ovitt seconded the motion. The motion passed unanimously. The meeting adjourned at 6:55 p.m.

President  Chairman 
Date 3/18/16