



PASO ROBLES HOUSING AUTHORITY

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

Board of Commissioners Meeting Agenda

June 14, 2016 5:30 p.m.

@ Oak Park Community Room

901 30th St. Paso Robles, CA

1. **Public Comment**
2. **City Liaison Report** -informational
3. **Director's Summary Report:** - informational
 - a. See attached Summary Report
 - b. Tenant Services Calendar (see attached)
 - c. Oak Park Newsletter (see attached)
4. **Financials: April 2016** - action
 - a. See attached
5. **Approval of April 19, 2016 meeting minutes** -action
 - a. See attached minutes

PRHA Business

6. **Old Business:**
 - a. RFQ- see attached schedule -informational
 - b. New Employees: Hallen Freitas, Maintenance Dept.
Nicole Brown, OP-2 Site Manager
7. **New Business:**
 - a. PRHA 2016/ 2017 Budget (attached & Power Point) - action
 - b. PRHA forecast (attached and Power Point) -informational
 - c. 2013 Enterprise forecast & PRHA 3yr. comparison -informational
 - d. PRHA Investment summary and proposal (see attached) -action
8. **Adjourn Meeting:**
 - a. Next scheduled meeting is at 5:30 on July 12, 2016 at the
Paso Robles Housing Authority Community Center -informational
 - b. Adjourn

Attachments:

- 3a: Director Summary Report
- 3b: Tenant Services Calendar
- 3c: Oak Park Newsletter
- 4a: Financials: April 2016
- 5a: April 2016 Minutes
- 6a: RFQ schedule
- 7a: PRHA 2016 /2017 Budget / cover letter
- 7b: PRHA Forecast
- 7c: 2013 Enterprise Forecast & PRHA 3yr. comparison
- 7d. Investment Proposal