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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.*

## **Board of Commissioners Meeting Agenda**

**November 8, 2016 5:30 p.m.**

**@ Oak Park Community Room**

**901 30<sup>th</sup> St. Paso Robles, CA**

1. **Public Comment**
2. **City Liaison Report** -informational
3. **Director's Summary Report:**
  - a. Summary Report (see Attached) -informational
4. **Financials: September 2016**
  - a. See attached -action
5. **Approval of October 11, 2016 meeting minutes**
  - a. See attached minutes -action

### **PRHA Business**

6. **Old Business:**
  - a. Confirmation of Update for the Restated Letter Agreement for Oak Park 3 & 4. -approval
  - b. Termination status with HDC (to be discussed in closed session) -informational
  - c. RFQ for General Contractor Services (see attached) -action
7. **New Business:**
  - a. Phase 3 & 4 status update (see attached) -informational
8. **Closed Session:**
  - a. Staff dismissed -discussion
9. **Adjourn Meeting:**
  - a. Next scheduled meeting is at **11:00am on December 13, 2016.** -informational  
**Holiday Luncheon immediately following the meeting in the Oak Park Community Room**

### **Attachments:**

- 3a. Directors Summary Report
- 4a. Financials: September 2016
- 5a. October 2016 Minutes
- 6c. RFQ
- 7a. Phase 3 & 4 status update