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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  
December 13, 2016 11:00 a.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: October 2016**
  - a. See attached (see attached) -action
  - b. 2016 audit review (previously sent for review) -action
5. **Approval of November 8, 2016 meeting minutes**
  - a. See attached minutes -action

## **PRHA Business**

6. **Old Business:**
  - a. Current Status with HDC- (see attached) -informational
  - b. RFQ for General Contractor Services- executed contract -informational
  - c. Phase 3 status update (see attached) -informational
7. **New Business:**
  - a. Pre-development cost estimates (see attached) -informational
8. **FYI:**
  - a. December Newsletter -informational
9. **Adjourn Meeting:**
  - a. **Next scheduled meeting is at 5:30 pm on January 10<sup>th</sup>, 2017  
in the Oak Park Community Room.**

## **Attachments:**

- 3a. Directors Summary Report
- 4a. October Financials
- 4b. 2016 Audit Review
- 5a. Minutes-November 8,2016, meeting
- 6a. Current Status with HDC (memorandum)
- 6c. Phase 3 Status Update (memorandum)
- 7a. Pre-development Cost Estimate
- 8a. December Newsletter