



PASO ROBLES HOUSING AUTHORITY

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

Board of Commissioners Meeting Agenda

February 15, 2017 5:30 p.m.

@ Oak Park Community Room

901 30th St. Paso Robles, CA

1. **Public Comment:** -informational
2. **Introduce Newly Elected Board Members:** Term starts March 2017 -informational
 - a. Commissioner: David Anderson
 - b. Tenant Commissioner: Earl Ward
3. **Introduce Guest and OP-3 & 4 Co Development partner:** -presentation
Laurie Doyle, VP of Development for REDS (presentation)
4. **City Liaison Report: Mayor Steve Martin:** -informational
5. **Consent Agenda:** - action
Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.
 - a. **Financials:** (attached)
 - b. **Approval of January 10, 2017 meeting minutes** (attached)
6. **Director's Summary Report:**
 - a. Summary Report (see attached) -informational

PRHA Business

7. **Old Business:**
 - a. Memorandum: Monterey HDC conveyance to PRHA -informational
 - b. Resolution # 2017-02-15-1 to approve the assignment in membership interest in PR, LLC to AHPR. - action
 - c. Resolution # 2017-02-15-2 authorizing execution and delivery of documents and a filing of applications. -action
8. **New Business:**
9. **FYI:**
10. **Adjourn to Private Session:**
 - a. staff dismissed -discussion
11. **Re-adjourn from Private Session**
12. **Adjourn to AHPR Board Meeting**
 - a. **Next scheduled PRHA meeting; 5:30 pm on March 14, 2017** -informational



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Attachments:

5a. Financials

5b. Minutes; January 10, 2017

6a. Director's Summary Report

7a. Memorandum: Monterey HDC conveyance to PRHA

7b. Resolution 2017-02-15-1

7c. Resolution 2017-02-15-2