



PASO ROBLES HOUSING AUTHORITY

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

Board of Commissioners ANNUAL Meeting Agenda

March 14, 2017 5:30 p.m.

@ Oak Park Community Room

901 30th St. Paso Robles, CA

1. **Public Comment:** -informational
2. **Welcome newly appointed Board of Commissioners:
David Anderson & Tenant Commissioner Earl Ward** -informational
3. **This is Bob Fonarows last meeting as a Board Commissioner after
Serving on the Board for 10 years.** -informational
4. **City Liaison Report: Mayor Steve Martin:** -informational
5. **Consent Agenda:**
Items on consent agenda are routine and do not require discussion unless a
Commissioner or the public has a question or requests for clarification. - action
 - a. **Approval of February 15, 2017 meeting minutes** (attached)
 - b. **Financials:** (attached)
6. **Director's Summary Report:**
 - a. **Summary Report** (see attached) -informational

PRHA Business

7. **Old Business:**
 - a. **Memorandum RE: Phase 3 Update
on submission of TCAC application – verbal** -informational
8. **New Business:**
 - a. **Form 700 for Board of Commissioners-Handout** -informational
9. **FYI: Oak Park newsletter-sent via e-mail** -informational
10. **Adjourn to AHPR ANNUAL BOARD MEETING**
Next meeting scheduled for April 11, 2017 at 5:30pm
In the Oak Park Community Room

Attachments:

- 5a. February 15, 2017 Minutes
- 5b. Financials
- 6a. Directors Summary Report
- 7a. Memorandum RE: Phase 3 TCAC submission
- 8a. Form 700-Handout