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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**

**May 9, 2017 5:30 p.m.**

**@ Oak Park Community Room**

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

**Next meeting scheduled for June 13<sup>th</sup>, 2017**

1. **Public Comment:** -informational
2. **City Liaison Report: Mayor Steve Martin:** -informational
3. **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 March 14, 2017 meeting minutes** (attached)
  - b. **Financials:** (attached)
4. **Director's Summary Report:**
  - a. **Summary Report** (see attached) -informational

### **PRHA Business**

5. **Old Business:**
6. **New Business:**
  - a. **Pacific Premier Bank Resolution-see attached** -action
  - b. **Eloisa Medina resignation**
  - c. **Land acquisition (verbal)**
7. **FYI:**
8. **Adjourn**

### **Attachments:**

- 3a. March 14, 2017 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 6a. Bank Resolution