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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

June 13, 2017 5:30 p.m.

@ Oak Park Community Room

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

1. **Public Comment:** -informational
2. **Introduce Amanda Mansfield our new Administrative Assistant**
3. **City Liaison Report: Mayor Steve Martin:** -informational
4. **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 May 9, 2017 meeting minutes** (attached)
  - b. **Financials:** (attached)
5. **Director's Summary Report:**
  - a. **Summary Report** (see attached) -informational
  - b. **CTCAC 2017 First Round Approved Recommendation's** -informational

### PRHA Business

6. **Old Business:**
  - a. **Land acquisition cont'd** (verbal)
7. **New Business:**
  - a. **2017-18 Budget approval** (Overhead & attached) -action
  - b. **Receiving bids for Landscape Maintenance** (verbal) -informational
  - c. **Dave and Brent reviewing PRHA business practices and PRHA organizational documents with Marilyn Jacobs** (Attorney) -informational
8. **FYI:**
9. **Adjourn, Next meeting scheduled for July 11, 2017**

### Attachments:

4a. May 9, 2017 Minutes

4b. Financials

5a. Directors Summary Report

5b. CTCAC 2017 First Round Approved Recommendation's

7a. Budget proposal for PRHA, PR LLC, and AHPR