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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**

**August 15, 2017 5:30 p.m.**

**@ Oak Park Community Room**

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

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 July 11, 2017 meeting minutes** (attached)
  - b. **Financials:** (attached)
  
4. **Director's Summary Report:**
  - a. **Summary Report** (see attached) -informational
  - b. **OP-3 Preliminary organizational chart** -informational

### **PRHA Business**

5. **Old Business:**
  - a. **Land acquisition cont'd** (Dave verbal) -informational
  - b. **Landscape Contractor chosen** (verbal) -informational
  - c. **Ratification Memorandum** (see attached)
  
6. **New Business: Ongoing Oak Park 3 & 4**
  
7. **Adjourn to private session-** see attached memorandums 7
8. **Re- Adjourn to regular meeting**
9. **Adjourn to next meeting scheduled for September 12, 2017**

### **Attachments:**

- 3a. July 11, 2017 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. Oak Park 3 organizational chart
- 5c. Ratification memorandum
7. Memorandums