



PASO ROBLES HOUSING AUTHORITY

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

**Board of Commissioners Meeting Agenda
September 12, 2017 5:30 p.m.
@ Oak Park Community Room
901 30th 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 August 15, 2017 meeting minutes** (attached)
 - b. **Financials:** (attached)

4. **Director's Summary Report:**
 - a. **Summary Report** (see attached) -informational
 - i. **Oak Park 3 & 4** (see attached memorandum)

PRHA Business

5. **Old Business:**
 - a. **Land acquisition cont'd** (no update) -informational

6. **New Business:**

7. **Adjourn to private session-**
8. **Re- Adjourn to regular meeting**
9. **Adjourn to next meeting scheduled for October 10, 2017**

Attachments:

- 3a. August 15, 2017 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4i. Memorandum