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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.*

**Meeting Agenda  
December 12, 2017 11:00 a.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 November 14, 2017 meeting minutes (attached)**
  - b. **Financials: (attached)**
4. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
  - b. **Oak Park 4 site plan, floor plans, construction schedule (see attached)** -informational

**PRHA Business**

5. **Old Business: (See Directors Summary)** -informational
6. **New Business:**
  - a. **Draft Audit (see attached)** -comments
  - b. **Holiday luncheon after Board meeting**
7. **Next meeting scheduled for January 16, 2017 (3<sup>rd</sup> Tuesday in January).  
Adjourn to AHPR meeting**

**Attachments:**

- 3a. November 14, 2017 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. Oak Park 4 Site Plan
- 6a. Draft Audit