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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 Meeting Agenda  
January 16, 2018 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:** - action  
Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.
  - a. **Approval of December 12, 2017 meeting minutes (attached)**
  - b. **Financials: (attached)**
4. **Director's Summary Report:** -informational
  - a. **Summary Report (see attached)**
5. **Old Business:** -action
  - a. **Approve Audit (see attached)**
6. **New Business:** -comments
  - a. **No new business**
7. **Next meeting scheduled for February 13, 2017  
Adjourn to AHPR meeting**

**Attachments:**

- 3a. December 12, 2017 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 5a. Final Audit