



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
February 13, 2018 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:** - 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 January 16, 2018 meeting minutes (attached)**
 - b. **Financials: (attached)**
4. **Director's Summary Report:** -informational
 - a. **Summary Report (see attached)**
5. **Old Business:** -informational
 - a. **Planning Commission**
6. **New Business:**
 - a. **Board Resolution (see attached)** -action
 - b. **Board Memorandum: PRHA Loan to Oak Park 4 (see attached)** -action
 - c. **Board Memorandum : PR LLC Loan to Oak park 4 (seller note)** -action
7. **Next meeting scheduled for March 13, 2018
Adjourn to AHPR meeting**

Attachments:

- 3a. January 16, 2017 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 6a. Resolution 02018-02-13-1
- 6b. Board Memorandum 1
- 6c. Board Memorandum 2