



PASO ROBLES HOUSING AUTHORITY

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

ANNUAL MEETING
Board Meeting Agenda
March 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:**
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 February 13, 2018 meeting minutes (attached)**
 - b. **Financials: (attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **OP-3 Construction progress (see Attached)** -informational
 - c. **CTCAC application self-scores (see Attached)** -informational
5. **Old Business:**
 - a. **City Council Appointment of PRHA Board of Commissioner** -informational
 - i. **Harry Ovitt appointed another 4 year term to 2/28/22**
6. **New Business:**
 - a. **Board Elections**
 - i. **Nominations for Board Chairman & Vice Chairman**
 - ii. **Election of Board Chairman & Vice Chairman** -action
 - b. **Form 700: Individual handouts for signature.** -action
 - c. **Resolution: PRHA-2018-03-13-1 address change** -action
7. **Next meeting scheduled for April 10, 2018**
Adjourn to AHPR meeting

Attachments:

- 3a. February 13, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP-3 Construction progress
- 4c. CTCAC application self- scores
- 6c. Resolution PRHA-2018-03-13-1