



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
April 17, 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 March 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
5. **New Business:**
 - a. **Memorandum regard revenue sharing between AHPR and PRHA** -action
 - b. **Memorandum to offer to acquire 110 unit Senior Project known as Villa Paseo Palms at 2818 Ramada Dr. (see attached)** -action
6. **Next meeting scheduled for May 8, 2018
Adjourn to AHPR meeting**

Attachments:

- 3a. March 13, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP-3 Construction Report
- 5a. Memorandum 2018-04-17-01
- 5b. Memorandum 2018-04-17-02