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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  
June 12, 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 May 8, 2018 meeting minutes (attached)**
  - b. **Financials: (attached)**
4. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
  - b. **OP-4 time line (see attached)**
  - c. **OP-3 Construction progress (see Attached)** -informational
5. **Old Business:**
  - a. **Submitted offer to acquire 110 unit Senior Project known as Villa Paseo Palms at 2818 Ramada Dr. (see Director Summary)** -informational
6. **New Business**
  - a. **2018/ 2019 Budget (See attached)** -action
  - b. **Political: Affordable Housing collaboration team ( Dave verbal)  
Team: HBA, HASLO, PSH, SLO HTF, RRM Design, SLO Chamber** -action
  - c. **Investment Policy Review (see attached)** -action
7. **Next meeting scheduled for July 10, 2018  
Adjourn to AHPR meeting**

**Attachments:**

- 3a. May 8, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP- 4 Time Line
- 4c. OP-3 Construction Report
- 6a. PRHA 2018 /2019 budget
- 6c. PRHA Investment Policy