



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
July 10, 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 June 12, 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. **Old Business:**
 - a. **Affordable Housing collaboration team follow up (Dave verbal)** -informational
6. **New Business**
 - a. **PRHA Amended and Restated Bylaws (in process)** -informational
 - b. **LEED certification (Dave Anderson Verbal)**
7. **Next meeting scheduled for August 14, 2018**

Attachments:

- 3a. June 12, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. Construction report