



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
August 14, 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 July 10, 2018 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - i. **Vacancy report (see attached)**
 - ii. **Equity Comparisons (see attached)**
 - b. **OP-3 Construction progress (see attached)** -informational
5. **Old Business:**
 - a. **City Made in the Shade fundraiser for full sponsorship (\$1,500.00) conditionally approved at 7/10/18 meeting (see attached)** -action
 - b. **LEED certification discussion (cont.)** -discussion
6. **New Business**
 - a. **Amended and Restated PRHA Bylaws (sent 8/9/18)**
 - b. **Resolution # 2018-08-14-1 (see attached)** -action
 - c. **CALPERS update (see attached)** -informational
 - d. **Investment recommendation per policy (see attached)** -action
7. **Next meeting scheduled for September 11, 2018**

Attachments:

- 3a. July 10, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4ai. Vacancy report
- 4a.ii. Equity Comparisons
- 4b. OP-3 Construction report
- 5a. Sponsorship flyer
- 6a. Amended and Restated PRHA Bylaws (sent 8/9/18)
- 6b. Resolution
- 6c. CalPERS update
- 6d. Investment recommendation