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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  
October 9, 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 August 14, 2018 meeting minutes (see attached)**
  - b. **Financials: (see attached)**
4. **Financial Report June 30, 2018 Audit (see attached)** -discussion/ action
5. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
  - b. **OP-3 Construction progress (see attached)** -informational
6. **Old Business:**
  - a. **Investment recommendation per policy (extended )** -discussion
  - b. **New Projects (verbal)**
7. **New Business**
  - a. **Resolution for Oak Park 4** -action
8. **Other- Open forum**  
Open discussion regarding any matters not on agenda
9. **Next meeting scheduled for November 13, 2018**

**Attachments:**

- 3a. August 14, 2018 Minutes
- 3b. Financials
4. Audited 2017 / 2018 Financials
- 5a. Directors Summary Report
- 5b. OP-3 Construction Report
- 7a. Resolution 2018-10-09-1