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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  
November 13, 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 October 9, 2018 meeting minutes (see attached)**
  - b. **Financials: (see attached)**
5. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
  - b. **OP4 Sources and Uses** -informational
  - c. **OP-3 Construction progress (see attached)** -informational
6. **Old Business:**
  - a. **Investment recommendation per policy (extended )** -discussion
  - b. **New Projects (verbal)** -informational
7. **New Business**
  - a. **Holiday Luncheon after Board Meeting @ 11 AM** -discussion
8. **Other- Open forum**  
Open discussion regarding any matters not on agenda
9. **Adjourn to Closed Session** -discussion
10. **Re-adjourn from Closed Session**
11. **Next meeting scheduled for December 11, 2018**

**Attachments:**

- 3a. October 9, 2018 Minutes
- 3b. Financials
- 5a. Directors Summary Report
- 5b. OP4 Sources and Uses
- 5c. OP-3 Construction Report