



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
December 11, 2018 11:00 a.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 November 13, 2018 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **OP-3 Construction progress (see attached)** -informational
5. **Old Business:**
 - a. **New Investment recommendations (extended to 2019)** -discussion
 - b. **New Projects (verbal)**
 - c. **Board application from City due January 25th 2019 (application available 12/10)** -informational
6. **New Business**
 - a. **None**
7. **Other- Open forum**
Open discussion regarding any matters not on agenda -discussion
8. **Adjourn to Closed Session**
9. **Re-adjourn from Closed Session**
10. **Next meeting scheduled for January 15, 2018 (3rd Tuesday)**

Attachments:

- 3a. November 13, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP-3 Construction Report