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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  
January 15, 2019 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: Maria Garcia:** -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 December 11, 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 (expect 1st qtr. 2019)** -discussion
  - b. **New Projects (verbal)**
  - c. **Board applications to City due January 25<sup>th</sup> 2019** -informational
6. **New Business**
  - a. **Strategic 5 year plan ( see attached memorandum)** -action
7. **Other- Open forum** -discussion  
Open discussion regarding any matters not on agenda
8. **Adjourn**
9. **Next meeting scheduled for February 12, 2019**

**Attachments:**

- 3a. December 11, 2018 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP-3 Construction Report
- 6a. 5 year plan memorandum/Strategic 5 year plan