



PASO ROBLES HOUSING AUTHORITY

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

Board Meeting Agenda
May 14, 2019 5:30 p.m.
@ Oak Park 3 Community Room
3120 Pine 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 March 12, 2019 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **OP3 & OP4 Construction progress (see attached)** -informational
5. **Old Business:**
 - a. **Investment recommendations (verbal)** -discussion
 - b. **Strategic 5 Year Plan update (see attached)** -discussion
 - c. **Strategic Plan Board meeting time & place** -discussion/action
6. **New Business**
 - a. **Development Pipeline (see attached)** -informational
 - b. **Marketing Plan proposals (see attached)** -action
7. **Other- Open forum**
Open discussion regarding any matters not on agenda -discussion
8. **Next meeting: To be determined due to vacation schedules** -action
9. **Adjourn**

Attachments:

- 3a. March 12, 2019 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP3 & OP4 Construction Report
- 5b. Strategic Plan Update
- 6a. Development Pipeline
- 6b. Marketing Plan Proposal