



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
December 17, 2019 11:00 AM
@ Oak Park 2 Community Room
901 30th St. Paso Robles, CA**

1. **Public Comment:** -informational
2. **City Liaison Report:** -informational
3. **Consent Agenda:**
Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification. - action
 - a. **Approval of November 12, 2019 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **OP4 Construction progress (see attached)** -informational
5. **Old Business:**
 - a. **Development Pipeline (see attached)** -informational
6. **New Business:**
 - a. **Board of Commissioners terms expiring** -informational
 - i. Josh Cross: Term expires 2/28/2020 (City approval required)
 - ii. Wes Willhoit: Chairman expires 2/28/2020 (Vote required)
 - iii. Dave Anderson: Vice-Chairman expires 2/28/2020 (Vote required)
7. **Other- Open forum**
Open discussion regarding any matters not on agenda -discussion
8. **Recess to Closed Session**
9. **Reconvene to Open Session**
 - a. **Report from Closed Session**
10. **Next meeting scheduled for January 14, 2020 @ 5:30 PM** -informational
11. **Adjourn**

Attachments:

- 3a. November 12, 2019 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. OP4 Construction Report
- 5a. Development Pipeline