



# PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda  
February 11, 2020 - 5:30 PM  
@ Oak Park 2 Community Room  
901 30<sup>th</sup> 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 December 17, 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
  - b. Strategic Plan (see attached) -informational
  - c. Strategic Plan Memorandum (see attached) -action
6. **New Business:**
  - a. March 11, 2020 -Annual meeting -informational
  - b. Board of Commissioners opening and terms expiring
    - i. Board of Commissioner appointment (City approval required)
    - ii. Wes Willhoit: Chairman expires 2/28/2020 (Vote required)
    - iii. Dave Anderson: Vice-Chairman expires 2/28/2020 (Vote required)
  - c. Marketing: Contracted with Simple Clear- (verbal) -informational
    - i. Next Steps: website, brand analysis, press release
7. **Other- Open forum**  
Open discussion regarding any matters not on agenda -discussion
8. **PRHA annual meeting scheduled for March 10, 2020 @ 5:30 PM** -informational
9. **Adjourn**

**Attachments:**

- 3a. December 17, 2019 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. OP4 Construction Report
- 5a. Development Pipeline
- 5b. Strategic Plan
- 5c. SP memorandum