



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
November 12, 2019 5:30 p.m.
@ 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 October 8, 2019 meeting minutes (see attached)**
 - b. **Approval of October 30, 2019 meeting minutes (see attached)**
 - c. **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. **Strategic 5 Year Plan update (verbal update)** -discussion
 - b. **Grand View Apartment update (verbal update)** -discussion
 - c. **Development Pipeline (hand out)** -informational
6. **New Business:**
 - a. **Review of Audit Report (see attached)** -action
7. **Other- Open forum**
Open discussion regarding any matters not on agenda -discussion
8. **Next meeting scheduled for December 10, 2019 @ 11 AM (Holiday luncheon)** -informational
9. **Adjourn**

Attachments:

- 3a. October 8, 2019 Minutes
- 3b. October 30, 2019 Minutes
- 3c. Financials
- 4a. Directors Summary Report
- 4b. OP4 Construction Report
- 6a. Audit Report