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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  
October 8, 2019 5:30 p.m.  
@ 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 August 13, 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. **Investment Addendum recommendations & approval (see attached)** -action
  - b. **Strategic 5 Year Plan update (verbal update)** -discussion
  - c. **Development Pipeline (see attached)** -informational
6. **New Business**
7. **Other- Open forum**  
Open discussion regarding any matters not on agenda -discussion
8. **Next meeting scheduled for November 12, 2019** -action
9. **Adjourn**

**Attachments:**

- 3a. August 13, 2019 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP4 Construction Report
- 5a. Investment Addendum Approval
- 5c. Development Pipeline