



# PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda  
March 12, 2019 5:30 p.m.  
@ Oak Park Community Room  
901 30<sup>th</sup> St. Paso Robles, CA**

1. **Public Comment:** -informational
2. **City Liaison Report: Maria Garcia** -informational
3. **Introduction of new Board of Commissioners (see attached 2019 Board Roster)  
Josh Cross & Tenant Commissioners Nicol Jaurez**
4. **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 February 19, 2019 meeting minutes (see attached)**
  - b. **Financials: (see attached)**
5. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
  - b. **OP3 & OP4 Construction progress (see attached)** -informational
6. **Old Business:**
  - a. **Investment recommendations (verbal)** -discussion
  - b. **Strategic 5 Year Plan update (see attached timeline)** -discussion
7. **New Business**
  - a. **Form 700's** -will provide
  - b. **Development Pipeline (see attached)** -informational
8. **Other- Open forum**  
Open discussion regarding any matters not on agenda -discussion
9. **Adjourn**
10. **Next meeting scheduled for April 9, 2019**

**Attachments:**

- 3a. 2019 Board Roster
- 4a. February 19, 2019 Minutes
- 4b. Financials
- 5a. Directors Summary Report
- 5b. OP3 & OP4 Construction Report
- 7b. Development Pipeline