

**HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
SPECIAL BOARD MEETING MINUTES
February 26, 2024**

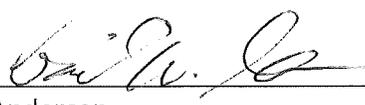
Chairman:	Mr. Dave Anderson
Vice Chair:	Mr. Wes Willhoit
Commissioners:	Ms. Julie Richardson
	Mr. Joe Irick
	Mr. Kevin Kopp
Sec/Dir:	Mr. David Cooke
Recorder:	Ms. Tiffany Guerrero

Meeting called to order by Mr. Anderson at 1:04 PM.

1. **Public Comment:** None
2. **New Business:**
 - a. **Loni Willey was the Executive Director (ED) recommended candidate by PRHA Succession Committee for replacement of current ED, David Cooke:**
Mr. Willhoit stated that Ms. Willey was seemingly a good fit for new ED position. Mr. Willhoit noted that Ms. Willey, who currently lives in Virginia would be coming back to her hometown of Paso Robles. Ms. Willey has family nearby in Atascadero. She graduated from Paso Robles High School and Cal Poly San Luis Obispo University. Mr. Willhoit noted that the other applicant currently lived in Ventura and may not have the presence in Paso Robles five 5 days a week that is expected of this position. The Applicant mentioned that he wanted to only work 4 days a week and 1 day remote. Mr. Willhoit felt more comfortable that Ms. Willey would be more accessible.
 - b. **Review Time line attached:**
 - c. Mr. Cooke presented a timeline that showed when we could reasonably expect Ms. Willey to arrive and ready to go. All board members agreed that the timeline is reasonable. Mr. Cooke stated that Ms. Willey has flexibility and will have 30-45 days to relocate. Mr. Cooke mentioned that Ms. Willey does have her own vacation in May. Mr. Cooke stated that if he does not continue to work part-time his last day of employment will be the end of May or June. Mr. Cooke noted regarding his retirement date that Cal-PERS is flexible and is requiring a 60-day notice when he where to retire. Mr. Cooke is willing to continue working part-time up to 6 months, if needed.
3. **Adjourn to Private Session for terms and conditions @1:16pm:**
4. **Re-adjourn to regular session @ 1:49pm:** No action is needed.
5. **Approve or deny the hiring of Loni Willey:**
Mr. Willhoit motioned to approve the hiring of Loni Willey under the proposed terms and condition as presented and Ms. Richardson seconded, the motion passed. 5 ayes, 0 noes, 0 absent.

**HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
SPECIAL BOARD MEETING MINUTES
February 26, 2024**

- a. Next Steps: Coordinate with DiAnne Ferguson (HR consultant) a Draft offer of terms and conditions to send to Ms. Willey:
 - b. Have DiAnne run background check on Ms. Willey, once she accepts the offer:
6. Next PRHA meeting scheduled for March 12, 2024 @ 5PM.
7. Adjourn: Mr. Anderson motioned to adjourn the meeting at 1:50 PM.

Chairman  Secretary 
David W. Anderson David A. Cooke

Date 3/12/24