



PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda
February 19, 2019 5:30 p.m.
@ Oak Park Community Room
901 30th St. Paso Robles, CA**

1. **Public Comment:** -informational
2. **City Liaison Report: Maria Garcia:** -informational
3. **Consent Agenda:** - action
Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.
 - a. **Approval of January 15, 2019 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **OP-3 Construction progress (see attached)** -informational
5. **Old Business:**
 - a. **Investment recommendations** -discussion
 - b. **New Projects (verbal)** -discussion
6. **New Business**
 - a. **CHWCA Board Resolution # 021919-1** -action
 - b. **Facilitator proposal for Strategic 5 year plan recommendation (handout)** -action
 - c. **Board of Commissioners appointments effective March 2019 (see attached)** -informational
7. **Other- Open forum**
Open discussion regarding any matters not on agenda -discussion
8. **Adjourn**
9. **Next meeting scheduled for March 12, 2019**

Attachments:

- 3a. January 15, 2019 Minutes
- 3b. Financials
- 4a. Directors Summary Report
- 4b. OP-3 Construction Report
- 6a. Board Resolution 021919-1
- 6c. Board of Commissioners 2019