

**Housing Authority of the City of Paso Robles
Commission Meeting Agenda
December 13, 2011**

**5:30 p.m.
Revised**

**Housing Authority Office
3201 Pine St.
Paso Robles, CA**

- Public comment
1. City Liaison Report
 2. Director's Report
 - a. Rent Roll as of December 1, 2011: \$67,839 (\$794 than last month) -Information
 - b. Vacancies – 15, -Information
 - ✓ 5 non-rentable units -2 units are in Phase One
 - ✓ 5 in-progress of lease up
 - c. Change in Security Services Provider -Information
 3. Consent Agenda
 - a. Approval of Minutes of November 8, 2011 meeting. -Discussion/Action
 - b. Monthly Financial Reports-November
 - Financial Report
 - Balance Sheet
 - Checks Written Report
 - c. PERS Resolution-Tax Deferred Member Contributions
 4. Old Business:
 - a. Teens at Work Report, Sept. 17-December 17, 2011-Betian Webb -Information/Discussion
 - b. Teens at Work Proposal –December 17-March 17, 2012 -Discussion/Action
 5. New Business:
 - a. **Recommended Revisions of Procurement Policy** -Information/Discussion
 - b. Redevelopment Update--Ken Trigueiro-Jon Goetz
 - 1.Recommendation to Approve Disposition Documents
 - .1 Oak Park Property Disposition Agreement -Discussion/Action
 - .2 HUD Low Income Housing Use Agreement -Discussion/Action
 - .3 Grant Deeds (2) Re: Land Transfer -Discussion/Action
 - .4 New Tenant Lease -Discussion/Action
 - 2.Recommendation to Approve Bylaws and Further Determination of Formation of New Nonprofit (AHPR). -Discussion/Action
 - 3.Update on General Contractor RFQ -Discussion/Information
 - 4.Update on Funding Applications -Discussion/Information
 - 5.Status Report on Preschool Property Acquisition, NEPA, Project Based Section 8,Tenant Protection Voucher Processing. -Discussion/Information
 6. Closed Session: Approval of contract to temporarily replace employee unable to work due to non-work related injury.

Adjourn.

Next Scheduled Meeting: **January 10, 2012 - 5:30 p.m.**

<u>Attachments</u>		
3.a	Minutes of November 8, 2011 Meeting	5.b.1.1 Disposition Agreement
3.b	Monthly Financial Reports	5.b.1.2 HUD Use Agreement
3.c	PERS Resolution	5.b.1.3 Grant Deeds (2)
4.a	Teens at Work Report	5.b.1.4 New Tenant Lease
4.b	Teens at Work Proposal	5.b.2 AHPR Formation Docs
		5.b.4 Update on Funding Applications