

**Paso Robles Non-Profit Housing Corporation
Chet Dotter Senior Housing
December 27, 2011**

8:30 a.m.

AGENDA

1. Call to order.
2. Public Comment (3 minutes per speaker)
3. Approval of Minutes from November 22, 2011 Meeting. -Discussion/Action
4. Reports:
 - A. Vacancies – 0 -Information/Discussion
 - B. Approval of November 2011 Monthly Financial Report -Discussion/Action
 - C. Review of Social Activities -Information/Discussion
 - Bingo
 - Birthdays
 - Teens at Work
 - Other?
5. Old Business: Consideration of Recommended Water Treatment –Discussion/Action
 - Ed Evenson has confirmed his attendance.
6. New Business:
 - .1 Recommendation for New Stipend -Discussion/Action
 - Update on New Site Manager -Information/Discussion
7. Approval of 2012 Budget -Discussion/Action
8. Confirm Date of Next Meeting Scheduled for **January 24, 2012** - Discussion/Action

Attachments

- ✓ Minutes of November 22, 2011 Meeting.
- ✓ November Financial Report
- ✓ Recommendation for New Stipend
- ✓ 2012 budget docs (3 with cover)
- ✓ HASLO Response to Rent Increase Request