

HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
MONTHLY BOARD MEETING -MARCH 9, 1999

PRESENT:	CHAIRMAN:	MR. CHET DOTTER
	VICE CHAIR:	MR. LEO FISHER
	COMMISSIONERS:	MR. JOE DUTRA
		MS. VICKY JEFFCOACH
		MR. BOB VELASQUEZ
		MR. RICHARD STAINBROOK
		MS. GLADYS MOORE
	SEC/DIR:	MR. GENE BERGMAN
	RECORDER:	MS. BLAIR LOWERY
	GUEST:	MR. TOM BARON, CITY COUNCILMAN
		MR. ROGER DEGNAN

1 THE MEETING WAS CALLED TO ORDER AT 6:10 PM BY THE CHAIRMAN, MR. DOTTER. MR. DUTRA MOVED TO ACCEPT THE MINUTES OF THE LAST MEETING AS MAILED. SECONDED BY MR. FISHER, PASSED.
THE GUESTS MR. BARON AND ROGER DEGNAN WERE INTRODUCED.

2. MR. DEGNAN IS THE COORDINATOR FOR THE DARE/PAL PROGRAM THAT IS RUN THROUGH THE PASO ROBLES POLICE DEPARTMENT. THESE PROGRAMS ARE FINANCED THROUGH DONATIONS FROM THE COMMUNITY. MR. DEGNAN GAVE A BRIEF ACCOUNTING OF THE ACTIVITIES THAT ARE CURRENTLY IN PLACE AND OTHERS THAT ARE PROPOSED. THE COMMISSIONERS DISCUSSED THE PROGRAM AND THE IMPACT ON THE CHILDREN LIVING IN OAK PARK. MR. DUTRA MOVED TO DONATE \$1000 TO BE USED FOR CHILDREN FROM OAK PARK TO PARTICIPATE IN THE PROGRAMS. SECONDED BY MS. MOORE PASSED. MR. VELASQUEZ ABSTAINED.

3. CHECKS WRITTEN AND THE MONTHLY REPORT WERE REVIEWED. MS. JEFFCOACH MOVED TO ACCEPT BOTH AS PRESENTED, SECONDED BY MR. DUTRA. PASSED.

4. RESOLUTION #209 APPROVING THE OPERATING BUDGET. THE COMMISSIONERS REVIEWED THE BUDGET AND RESOLUTION #209. MR. STAINBROOK MOVED TO ADOPT RESOLUTION #209. SECOND BY MS. JEFFCOACH, PASSED.

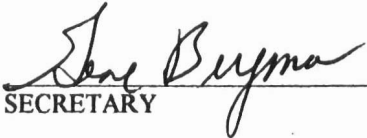
5. THE LETTER FROM THE RECREATIONAL SERVICES REQUESTING THE ADDITIONAL \$6,000.00 WAS REVIEWED. MR. VELASQUEZ MOVED TO AUTHORIZE THE ADDITIONAL \$6,000. SECONDED BY MR. DUTRA, PASSED.
MR. DOTTER WOULD LIKE THE CITY TO INCLUDE AN ADDITIONAL FULL-TIME EMPLOYEE TO WORK WITH MS. JEFFCOACH IN THE PROGRAM. IN THE EVENT MS. JEFFCOACH BECAME UNABLE TO WORK WITH THE PROGRAM THERE WOULD ALREADY BE IN PLACE SOMEONE TRAINED TO TAKE OVER.

6. A REVIEW OF THE STATUS OF THE COMMUNITY CENTER ADDITION WAS DISCUSSED. THE MODULAR HAS BEEN ORDERED, AND CONTRACTORS FOR PLUMBING AND ELECTRICAL HAVE BEEN CONTACTED. THE COMMISSIONS AUTHORIZED A DOWN PAYMENT OF 20-25 % BE MADE TO SPACE LEASING.

7. PHMP SCORE- THE COMMISSIONERS WERE GIVEN A COPY OF THE LETTER FROM HUD WITH THE AUTHORITY'S SCORE.
MR. BERGMAN NOTIFIED THE COMMISSIONERS HE ATTENDED A MEETING REGARDING MODERNIZATION FUNDING, AND THE AVAILABILITY. MR. BERGMAN SUGGESTED THAT THE

GRANT COULD BE USED TO RE-SURFACE BATH TUBS AND SINKS , REPLACEMENT OF TUB SURROUNDS, AND NEW KITCHEN COUNTERS . THE COMMISSIONERS SHOULD THINK ABOUT POSSIBLE IMPROVEMENTS AND DISCUSS AT THE NEXT MEETING.

8. MEETING ADJOURNED AT 7:20 PM


SECRETARY

CHAIRMAN