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HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
MONTHLY BOARD MEETING -APRIL 13, 1999

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

1 THE MEETING WAS CALLED TO ORDER AT 6:05 PM BY THE CHAIRMAN, MR. DOTTER. MR. FISHER MOVED TO ACCEPT THE MINUTES OF THE LAST MEETING AS MAILED. SECONDED BY MR. DUTRA, PASSED.

2. REVIEW CHECKS WRITTEN, RENT ROLL AND MONTHLY REPORT. MR. FISHER MOVED TO ACCEPT AS PRESENTED, SECONDED BY MR. DUTRA. PASSED. MR. BERGMAN GAVE A REPORT ON THE TENANT ACCOUNTS RECEIVABLE.

3. COMMUNITY CENTER ADDITION. MR. BERGMAN INFORMED THE COMMISSIONERS OF THE STATUS OF THE ADDITION. SITE PREPARATION HAS BEEN COORDINATED WITH THE CITY AND DELIVERY OF THE UNIT IS EXPECTED IN EARLY MAY.

4. REVIEW 1998 CIAP GRANT-

A. ASPHALT PAVING WILL GO OUT TO BID. SPECIFICATIONS HAVE BEEN DRAWN UP AND BID OPENING WILL OCCUR AT THE MAY MEETING.

B. CLASS 2 BASE INSTALLATION WILL ALSO GO OUT TO BID - AWARDED THE BID WILL TAKE PLACE AT MAY MEETING.

C. TREE TRIMMING HAS BEEN COMPLETED.

D. RE-ROOFING WILL TAKE PLACE IN SEPTEMBER

E. STOVE AND REFRIGERATOR REPLACEMENT IS WELL UNDER WAY.

F. SOCCER FIELD INSTALLATION - THIS HAS BEEN DEFERRED FOR SEVERAL MONTHS. RESEARCH IS REQUIRED TO WRITE DETAILED BID SPECIFICATIONS FOR THIS SITE.

G. PAINTING MAINTENANCE SHOP. RESEARCH IS UNDERWAY FOR TYPE OF MATERIAL TO BE SPECIFIED IN THE PAINTING BID.

H. SIDEWALK SPECIFICATIONS HAVE BEEN WRITTEN AND INCLUDED IN THE COMMISSIONERS PACKET. THE BID OPENING IS SCHEDULED FOR MAY MEETING

THE COMMISSIONERS DISCUSSED THE OPINIONS ON THE POSSIBILITY TO ADD ADDITIONAL HOUSING WITH IN THE OAK PARK AREA TO BE DESIGNATED SENIOR HOUSING. MR. VELASQUEZ MOVED TO DIRECT MR. BERGMAN TO PERSUE POSSIBLE FUNDING FOR THE ADDITION OF SENIOR HOUSING. MR. DUTRA SECONDED, PASSED.

5. 1999 CIAP GRANT. MR. BERGMAN SOLICITED SUGGESTIONS FOR THE USE OF GRANT MONEY

A. INSTALL METAL SHEDS IN 50 BACKYARDS @ \$700 EACH TOTAL \$35,000

B. REPLACE TUB SURROUNDS IN 100 UNITS @\$300 EACH TOTAL \$30,000

RESURFACE TUBS AND SINKS IN 100 UNITS @ \$500 EACH TOTAL \$50,000

C. REPLACE KITCHEN CABINETS AND COUNTER TOPS 50 UNITS @\$1,000 EACH \$50,000.

D. MANAGEMENT IMPROVEMENTS.

E. CAN THIS GRANT BE USED FOR FUNDING OF FULL TIME RECREATION LEADER FOR AFTER SCHOOL PROGRAM.

6. TIFFANY JEFFCOACH REQUEST FOR DONATIONS FOR A SPONSORSHIP PAGE FOR THE MISS AMERICA SCHOLARSHIP PAGEANT. THE PAGE WILL HAVE A PICTURE OF THE OAK PARK DANCERS WHO MS. JEFFCOACH HAS BEEN TRAINING. MR. FISHER MOVED TO DONATE THE FULL \$350.00 NEEDED FOR THE PAGE. MS. MOORE SECONDED, PASSED.

7. CORRESPONDENCE - THE COMMISSIONERS WERE GIVEN COPIES OF A LETTER SENT TO MR. ERIC SMITH WITH THE CITY SCHOOLS REGARDING THE CHANGE IN PILOT PAYMENTS AND THE COMMUNITY CENTER EXPANSION. ALSO ENCLOSED WAS A RESOLUTION PASSED BY THE CITY REGARDING FUNDING SUPPLIED BY THE HOUSING AUTHORITY.

8. MR. FISHER PRESENTED ITEMS FOR DISCUSSION.

A. STAFFING ISSUES REGARDING THE AFTER SCHOOL REC. PROGRAM. OPTIONS WERE DISCUSSED.

B. SCHOLARSHIP PROGRAM. THE HIGH SCHOOL HAS BEEN CONTACTED TO HELP WITH IDENTIFYING GRADUATING OAK PARK SENIORS WHO WOULD QUALIFY.

C. WHY THE NEW BASKETBALL COURT DOES NOT HAVE NETS. THE SPECIAL SURFACE THAT WAS APPLIED TO THE COURT FAILED DUE TO INSTALLATION PROBLEMS. THE CITY ,WHO CONTRACTED THE WORK, AND THE CONTRACTOR ARE NEGOTIATING HOW TO RESOLVE THE PROBLEM. THE COMMISSIONS REQUESTED THAT THE NETS BE ATTACHED TO THE HOOPS AND ALLOW THE COURT TO BE USED.

D. CONDITION OF THE BACK YARDS - ESTABLISH MINIMUM STANDARDS FOR THE BACK YARDS , POLICY FOR STAFF TO CLEAN AND CHARGE TENANTS WHO REFUSE TO CLEAN UP. THE COMMISSIONERS WILL NEED A FORMAL RESOLUTION REGARDING THIS.

E. PROPOSAL TO ATTACH TRASH CANS TO MAILBOXES AND OTHER AREAS AROUND COMPLEX TO HELP WITH TRASH.

9. MEETING ADJOURNED AT 7:50PM


SECRETARY

CHAIRMAN