

Housing Authority of the City of Paso Robles
Monthly Board Meeting March 9, 2004

Present:

Chairman:	Mr. Chet Dotter
Vice Chairman:	Mr. Raymond Hampson
Commissioners:	Mr. Leo Fisher
	Ms. Pearl Munak
	Ms. Carmen Garcia
	Mr. Richard Stainbrook
Sec/Dir:	Mr. Gene Bergman
Recorder:	Ms. Blair Lowery
Guests:	Ms. Jessica Aguilar
	Mr. Ed Gallagher
Absent:	Mr. David Rouff

1. The meeting was called to order by the Chairman, Mr. Dotter at 6:00 pm. Mr. Fisher moved to accept the minutes as mailed. Seconded by Mr. Hampson, passed.
2. Monthly Report and Checks Written were reviewed. Mr. Hampson moved to accept as presented. Seconded by Mr. Fisher, passed. The Board discussed ways to restrict water usage due to the city wide shortage. Mr. Bergman will write a letter to the tenants addressing this issue.
3. Resolution #221 adopting the Operating Budget for the year ending June 30, 2005. Mr. Fisher moved to adopt Resolution #221, seconded by Mr. Hampson. Passed.
4. Capital Fund Program- Mr. Bergman reviewed the budget for the new Capital Fund Program. Mr. Bergman will solicit proposals from architects and land use planners for a development of a general plan for the re-development of Oak Park to better use the available space. This could be used as a master plan for the re-building of Oak Park. The current density of the project is 7 units per acre and the area is zoned for 12 per acre. It was suggested that this could be a project for Cal Poly students. A Public Meeting will be needed to discuss these changes along with soliciting comments from tenants.
5. Development of future housing – An Ad Hoc Committee has been appointed by the City Council to work with the Nonprofit to identify and develop new housing projects. The committee will consist of Mayor Mecham, Councilman Finnigan, and Ed Gallagher to act as liaison.
6. Sports Program –
 - A. Soccer – The soccer league had their first game of the season on March 7th. There were 16 teams playing ranging in ages from 4-14. Eight sets of uniforms have been ordered from Mexico.
 - B. Baseball- Mr. Fisher reported that he had contacted Lisa Mathias and will meet with her to set up a training schedule and Office Velasquez has offered to help. Mr. Andres Perales, a resident had volunteered to help coach the team.
 - C. First Tee – Mr. Bergman met with Bart Ellerbrook regarding this program on several occasions. They would meet on Tuesday and Thursday and would need transportation to the golf course. The Recreation department has vans and two drivers that could transport the participants, but this would commit the driver to 3 hours twice a week and they are unwilling to do this. Mr. Bergman will contact Charlotte Gorten and try to come up with a solution.
7. Parking well expansion – Mr. Bergman is still working to find a firm interested in drawing the plans for the extensions. Mr. Fisher has contacted an instructor at Cuesta College in regards to this as a potential class project.

8. Scholarship – The Board discussed how to let residents know of the Scholarship program. Ms. Garcia is employed at the High School. The High School will be having a meeting with Juniors in the near future to discuss planning for college and Ms. Garcia will make the scholarship known. The Board asked Ms. Garcia if she would take over the recruitment of applicants now that Mr. Rouff has resigned.
9. The Board recommended sending a letter to Mr. Rouff thanking him for his participation on the Housing Authority Board.

Secretary

Chairman