

Housing Authority of the City of Paso Robles
Monthly Board Meeting July 13, 2004

Present:

Chairman:	Mr. Chet Dotter
Vice-Chairman:	Mr. Ray Hampson
Commissioners:	Mr. Leo Fisher
	Ms. Carmen Garcia
	Mr. Richard Stainbrook
	Ms. Pearl Munak
Sec/Dir:	Mr. Gene Bergman
Recorder:	Ms. Blair Lowery
Guests:	Ms. Jessica Aguilar

1. The meeting was called to order by the Chairman, Mr. Chet Dotter at 6 p.m. Mr. Fisher moved to accept the minutes as mailed, seconded by Mr. Hampton. Passed.
2. Reviewed Monthly Report and Checks Written. Mr. Fisher moved to accept the Monthly Report and Checks Written as presented, Mr. Hampton seconded. Passed. The Year End Report will be included with the minutes.
3. Kitchen cabinet bids – Only one bid was received from W.A. Hopkins in the amount of \$ 2,886.00 per unit. There are 20 units that do not have new cabinets and several of these tenants have declined replacements. The Board discussed their options. Mr. Hampton moved to post pone action on this decision until a later meeting. Seconded by Mr. Fisher, passed.
4. Parking lot – Mr. Bergman advised the Board that all lots have been paved. There is a handicapped unit that will be affected by the building of the Senior units. A sidewalk, 4-5 feet wide and handicapped parking will need to be in place prior to the beginning of construction for the Senior Project. Mr. Fisher moved to authorize the solicitation of bids for this work. Mr. Hampson seconded, passed. The Board discussed the use of parking stickers for residents, and signs stating that non tenant's cars would be towed. Mr. Fisher moved to implement the issuance of parking stickers for residence of the Housing Authority. Seconded by Mr. Hampson, passed.
5. Sports Program
 - a. First Tee – Mr. Fisher reported that the orientation held at the soccer field went very well. There were 5-7 children signed up for each age group. It was noted that currently the older children are not participating.
 - b. Baseball – Mr. Bergman notified the Board that there is a team from Oak Park participating in the Jr. Giants program. Office Tony Ruiz is the coach.
 - c. Soccer – Mr. Bergman reported that the program is going well. There are some additional funds available through the County Office of Education, but this will require signing a Memorandum of Agreement. Mr. Hampson moved to authorize the signing of the Memorandum of Agreement with the San Luis Obispo County Office of Education. Seconded by Mr. Fisher, passed.
6. Scholarships – Ms. Garcia reported that she had a list of graduating Seniors for the Paso Robles High School and there were none who are residents of Oak Park. Ms. Garcia will contact two of the recipients from last year and let them know they can apply again.
7. Report on Senior Housing - All documents have been re-submitted to the city.
8. Future Development of Oak Park – The Nonprofit Board will prepare a report and present to the Ad Hoc Committee appointed by the City for their input.
9. New Business – Audit bid opening (3 years)
 - a. Rowe & Associated \$6,500 for each year

b. Moss, Levy, & Hartzheim \$5,845, \$5,945 and \$6,045

10. The Board discussed the bid amounts and Mr. Fisher moved to accept the low bid from Moss, Levy and Hartzheim. Seconded by Mr. Hampson, passed.
11. Mr. Fisher moved to cancel the August Board meeting, seconded by Mr. Hampson. Passed.
12. Meeting adjourned at 7:00 P.M.

Secretary

Chairman