

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

Present:

Chairman:	Mr. Chet Dotter
Vice-Chairman:	Mr. Ray Hampson
Commissioners:	Ms. Pearl Munak Dr. Barbara Dabul Mr. Richard Stainbrook
Sec/Dir:	Mr. Gene Bergman
Recorder:	Ms. Blair Lowery Ms. Jessica Aguilar
Absent:	Mr. Leo Fisher Ms. Carmen Garcia
Guests:	Mr. Gary Nemeth Mr. Ed Gallagher

1. The meeting was called to order by the Chairman, Mr. Chet Dotter at 6:15pm.
2. Introduction of guest – Councilman Gary Nemeth and Ed Gallagher.
3. Community Service Requirement – Mr. Bergman reviewed the new policy and the criteria that have been established. There are only 14 families that are going to be required to complete the Community Service. The local schools will use the volunteers, but they will be required to have a TB test and a background check by Bob Velasquez. The Housing Authority will pay the cost for a TB test to any tenant volunteering at the school.
4. Ceiling Rents- Mr. Bergman reviewed a proposal to raise the ceiling rent. The current ceiling rent is \$500 for any size apartment. Mr. Bergman proposed raising the rent to: \$550 – 1 bedroom, \$600 – 2 bedroom and \$650-3bedroom. The Board discussed this proposal and the required notice that will be given to the Tenants. Mr. Stainbrook moved to adopt the proposed rent increases as presented by Mr. Bergman. Mr. Hampson seconded the motion. Passed.
5. Soccer Foundation Grant Application – Mr. Bergman notified the Board that Mr. Armondo Corella is applying for a Grant to help subsidize the Soccer Program at Oak Park. There are currently about 160 kids participating in the program and plans to expand. Mr. Corella needed a fixed amount that the Housing Authority will donate each year to complete the grant. Mr. Stainbrook moved to authorize \$3,000 per year. Dr. Dabul second, passed.
6. Basketball Court – The basketball court needs to be re-surfaced to have a rougher surface. Adding grit to the paint is not sufficient nor does it last very long. The Board is looking into ways to change the surface without a great deal of expense.
7. Scholarship- There is no change at this time.
8. Senior Housing – The plans have been returned with additional corrections. The Nonprofit Board is asking the City for a waiver for the increase in water and sewer fees. The increase in the fees could have a severe impact on the viability of the project.
9. Approval of the Minutes from the September 14, 2004 meeting. Dr. Dabul requested that the minutes be changed to reflect Dr. Dabul rather than Ms. Dabul. Mr. Hampson moved to accept the minutes as amended. Seconded by Ms. Munak, passed.
10. Rent Roll, Checks Written and Monthly Report were reviewed. Mr. Hampson moved to accept the Checks Written and Monthly Report as presented. Ms. Munak seconded, passed.

11. The Board discussed handing out Thanksgiving dinner baskets this year. Mr. Hampson moved to authorize the funds for 20 turkey dinners. Ms. Munak seconded the motion. Passed.
12. New Business - A. Mr. Hampson raised the question of purchasing a van to transport kids to different programs. Mr. Bergman said that this could be an item for a future grant. There are issues with where to store the vehicle, insurance and the liability.
 - B. Mr. Hampson also asked when the next wage review would take place. Mr. Bergman stated that discussion would begin in February for the budget for fiscal year 2004-2005. This would be the time wage reviews would take place.
 - C. Parking placards have been ordered and will be issued once they arrive. There was discussion on limiting the number of the cars that a household can register with the office.
13. Meeting adjourned at 7:35 PM.

Secretary

Chairman