

Housing Authority of the City of Paso Robles
Monthly Board Meeting December 14, 2004

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

1. The meeting was called to order by the Chairman, Mr. Chet Dotter at 6:05 p.m. Mr. Hampson moved to accept the minutes as mailed. Seconded by Mr. Fisher, passed.
2. Leonore Rodriguez Garcia from the School Readiness Program was present to give an update to the Board. The Board had donated \$500 for the purchase of books for the Raise a Reader Program. There is a balance left and the parents have requested the purchase of books for their use involving parenting skills, cooking and exercise.
3. Rent Roll, Checks Written and Monthly reports were reviewed. Mr. Fisher moved to accept the Monthly Report and Checks Written as presented. Mr. Hampson seconded, passed. Mr. Bergman notified the Board that interviews will be taking place Wednesday, December 15, 2004 for the position of Maintenance I. Mr. Hampson will be sitting on the interview board.
4. Bid opening for paving, sidewalk and security light.

Ferravanti Paving & Grading	\$41,860
Ole Viborg Paving Contractor	\$40,018
A.J. Diani	\$52,760

Mr. Fisher moved to accept the bid from Ole Viborg in the amount of \$40,018. Seconded by Mr. Hampson passed.
5. Report on Senior Housing- Mr. Dotter reported to the Board that there are still some issues with the plan check process. The Nonprofit Board will be seeking a meeting with City Officials for Clarification of some of the codes.
6. Scholarship – Nothing to report at this time.

7. Holiday dinners – The Housing Authority has identified 24 families for turkeys and four employees. The turkeys will be given away December 16,,2004
8. Basketball Court – Mr. Bergman is trying to coordinate a time to have a section of the court sandblasted. If the sample area had the desired effect then will get a bid to have the entire court treated.
9. Adjourn at 6:45 pm.

Secretary

Chairman