

HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
MONTHLY BOARD MEETING -FEBRUARY 9, 1999

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

1 THE MEETING WAS CALLED TO ORDER AT 6:10 PM BY THE CHAIRMAN, MR. DOTTER. MR. FISHER MOVED TO ACCEPT THE MINUTES OF THE LAST MEETING AS MAILED. SECONDED BY MS. JEFFCOACH, PASSED.
THE GUEST MR. BARON WAS INTRODUCED.

2 THE RENT ROLL, VACANCIES, MONTHLY REPORT, CHECKS WRITTEN FOR JANUARY WERE REVIEWED. MS. JEFFCOACH MOVED TO ACCEPT THE MONTHLY REPORT AND CHECKS WRITTEN AS PRESENTED. SECONDED BY MR. FISHER, PASSED.
THE LETTER FROM THE CITY REGARDING THE POLICE OFFICER FUNDED BY THE HOUSING AUTHORITY WAS DISCUSSED.
THE BOARD DISCUSSED THE CONDITION OF THE COMMUNITY CENTER AND THE QUALITY OF THE JANITORIAL SERVICE. MR. FISHER MOVED TO HAVE MR. BERGMAN WRITE A LETTER TO JIM APP, CITY MANAGER, REGARDING THE POOR QUALITY OF THE JANITORIAL SERVICE CONTRACTED BY THE CITY. MR. DUTRA SECONDED, PASSED.

3. THE BOARD DISCUSSED THE ALTERNATE METHOD OF COMPUTING PAYMENTS IN LIEU OF TAXES. MR. FISHER MOVED TO CHANGE THE PILOT PAYMENT TO BE A PERCENTAGE OF THE APPRAISED VALUE OF THE PROPERTY. APPROXIMATELY \$9,350 WOULD BE SENT TO THE CITY, WITH NOTHING TO THE SCHOOLS OR COUNTY. MS. JEFFCOACH SECONDED, PASSED. THE SAVINGS REALIZED FROM THIS CHANGE WOULD THEN BE USED TO SUPPLEMENT THE OAK PARK RECREATION PROGRAM. THE COMMISSIONERS REQUESTED THAT MR. BERGMAN SEND A LETTER TO THE SCHOOLS EXPLAINING THE CHANGES AND THAT THE SAVINGS WOULD BE USED FOR YOUTH PROGRAMS.

4. A PRELIMINARY YEAR END REPORT OF FISCAL YEAR ENDING 6/30/99. THERE IS A PROJECTED SURPLUS OF \$50,000. THIS DOES NOT INCLUDE ANY EXPENDITURES FOR AN ADDTION TO THE COMMUNTY CENTER.

5. THE PROPOSED BUDGET FOR 1999-2000 WAS PRESENTED TO THE BOARD FOR THEIR REVIEW. THERE WILL BE A PROJECTED DEFICIT OF \$30,000 -\$20,000.
THE COMMISSIONERS TOOK THIS OPPORTUNITY TO DISCUSS THE ADDITION TO THE COMMUNITY CENTER, STAFFING AND WHAT THE PROJECTED COSTS WOULD BE. THE ESTIMATE TO ADD AN ADDITION TO THE COMMUNITY CENTER IS APPROXIMATELY \$60,000 THE PRICE COULD BE HIGHER IF A BATHROOM IS INCLUDED. MR. VELASQUEZ MOVED TO AUTHORIZE \$60,000 BE SPENT FOR AN ADDITION TO THE COMMUNITY CENTER. MR. DUTRA SECONDED, PASSED.
THE COMMISSIONERS DISCUSSED THE STAFFING ISSUES OF THE REC. PROGRAM. MS. JEFFCOACH REPORTED THAT THE BEST STAFFING PATTERN FOR THE PROGRAM IS TO HAVE :

TWO REC. II AND TWO REC. I. TO ACHIEVE THIS THE HOUSING AUTHORITY WILL NEED TO CONTINUE THEIR COMMITMENT OF \$15,400 FOR STAFF AND INCREASE THIS BY ANOTHER \$7,000. MR. VELASQUEZ MOVED TO INCREASE THE COMMITMENT TO \$22,400.00. SECONDED BY MR. STAINBROOK PASSED.

MR. BERGMAN NOTIFIED THE COMMISSIONERS THAT THESE CHANGES WOULD INCREASE THE PROJECTED DEFICIT FOR NEXT FISCAL TO APPROXIMATELY \$42,151.

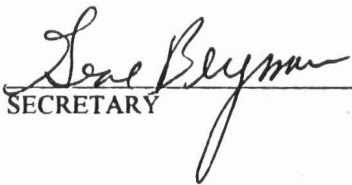
6. MR. BERGMAN NOTIFIED THE COMMISSIONERS THAT HE WAS CONTACTED BY THE BOYS' AND GIRLS CLUB REGARDING THEIR INTENTION TO APPLY FOR A GRANT AND PURCHASE THE FORD DEALERSHIP PROPERTY LOCATED NEAR THE HOUSING AUTHORITY. THE BOYS AND GIRLS CLUB REQUESTED INPUT FROM THE COMMISSIONERS REGARDING THIS PROPOSAL AND HOW IT WOULD EFFECT OUR PROGRAM. THE COMMISSIONERS DISCUSSED THIS AND HAVE REQUESTED ADDITIONAL INFORMATION BEFORE RESPONDING.

7. RECYCLING PROPOSAL FROM PASO ROBLES WASTE. PASO ROBLES WASTE CONTACTED MR. BERGMAN REGARDING THE INSTALLATION OF A RECYCLING BIN IN THE OAK PARK AREA. THE COMMISSIONERS DISCUSSED THIS PROPOSAL AND HAVE REQUESTED THAT MR. BERGMAN GATHER SOME ADDITIONAL INFORMATION REGARDING THIS PROGRAM.

8. TREE TRIMMING BID WAS OPENED. ONLY ONE BID WAS RECEIVED FROM TOM FLYNN AND SON IN THE AMOUNT OF \$113.00 PER HOUR. MR. BERGMAN INFORMED THE COMMISSIONERS THIS HOURLY AMOUNT IS ONLY \$1.00 MORE THAN THE PREVIOUS YEAR. MR. FISHER MOVED TO ACCEPT THIS BID AND SECONDED BY MR. DUTRA. PASSED.

9. MR. DOTTER AND MR. FISHER REPORTED ON THEIR INVOLVEMENT WITH THE SHARE PROGRAM. MR. DOTTER HAS BEEN WORKING WITH MS. MOORE TO FIND 10 FAMILIES WHO ARE WILLING TO VOLUNTEER TWO HOURS A MONTH COMMUNITY SERVICE PER FAMILY TO RECEIVE \$30.00 WORTH OF GROCERIES FOR \$15.00. MR. VELASQUEZ REQUESTED THAT TIME BE MADE AT THE NEXT MEETING FOR A PRESENTATION FROM THE OFFICER COORDINATING THE DARE AND PAL PROGRAMS.

10. MEETING ADJOURNED AT 8:05 PM


SECRETARY

CHAIRMAN