

HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
MONTHLY BOARD MEETING -SEPTEMBER 14, 1999

PRESENT: CHAIRMAN: MR. CHET DOTTER
COMMISSIONERS: MR. JOE DUTRA
MS. VICKY JEFFCOACH
MR. RICHARD STAINBROOK
MS. GLADYS MOORE
SEC/DIR: MR. GENE BERGMAN
RECORDER: MS. BLAIR LOWERY
ABSENT: MR. BOB VELASQUEZ

1. THE MEETING WAS CALLED TO ORDER AT 6:10pm. MR. DUTRA MOVED TO ACCEPT THE MINUTES OF THE LAST MEETING AS MAILED. SECONDED BY MS. MOORE. PASSED

2. RENT ROLL, CHECKS WRITTEN, MONTHLY REPORT AND TENANT ACCOUNTS RECEIVABLE WERE REVIEWED. MR. DUTRA MOVED TO ACCEPT THE CHECKS WRITTEN AND MONTHLY REPORT AS PRESENTED, SECONDED BY MS. MOORE. PASSED.
MR. BERGMAN NOTIFIED THE COMMISSIONERS OF A FIGHT THAT TOOK PLACE ON HOUSING AUTHORITY PROPERTY ON SEPTEMBER 4, 1999. THE COMMISSIONERS WERE INFORMED THAT PENDING THE INVESTIGATION THERE COULD BE EVICTION NOTICES ISSUED TO UP TO FOUR FAMILIES.

3. BIDS FOR ROOFING:

QUAGLINO ROOFING	\$23,121.00
KYLE ROOFING	\$25,950.00
WICKS ROOFING	\$21,974.00 - \$63.81 PER HOUR ADD ON

MS. JEFFCOACH MOVED TO ACCEPT THE BID FROM WICKS ROOFING PENDING VERIFICATION OF REFERENCES. MR. STAINBROOK SECONDED, PASSED.

4. RESOLUTION #212 - RESOLUTION TO AMEND WORKERS COMPENSATION INSURANCE CONTRACT. MS. JEFFCOACH MOVED TO APPROVE RESOLUTION #212, MR. DUTRA SECONDED. PASSED.

5. COP STAFFING CHANGES - OFFICER VELASQUEZ HAS REQUESTED A TRANSFER FROM THE COP PROGRAM TO EXPAND HIS EXPERIENCES. THE POSITION WAS OPENED TO THE DEPARTMENT FOR OTHER OFFICERS TO APPLY. THERE WERE THREE APPLICANTS, BUT DO TO OTHER COMMITMENTS OF TWO OF THE OFFICERS ONLY ONE WAS ABLE TO TAKE THE POSITION AT THIS TIME. OFFICER JOE RAMIREZ WAS INTERVIEWED AND OFFERED THE POSITION AND HE HAS ACCEPTED PENDING APPROVAL BY THE BOARD OF COMMISSIONERS. OFFICER RAMIREZ HAS 9 YEARS EXPERIENCE AND IS BILINGUAL. MS. JEFFCOACH MOVED TO ACCEPT THE APPOINTMENT OF OFFICER RAMIERZ, SECONDED BY MR. DUTRA. PASSED.

6. OAK PARK RECREATION STAFFING CHANGES - MS. JEFFCOACH HAS REQUESTED BOARD APPROVAL TO CHANGE THE STAFF HOURS FROM MONDAY AFTERNOON TO SATURDAY AFTERNOON SO THE CENTER COULD BE OPEN ONE DAY OF THE WEEKEND. THE DANCE AND ART PROGRAMS WILL REMAIN ON MONDAY AS WILL THE STUDY NIGHT. MR. STAINBROOK MOVED TO ACCEPT THE STAFFING CHANGES, SECONDED BY MR. DUTRA. PASSED.

7. HEALTH FAIRE- THE PROMOTORAS ALONG WITH OTHER ORGANIZATIONS ARE SPONSORING A HEALTH SCREENING FAIRE ON OCTOBER 17, FROM 11:00AM TO 4:00PM IN THE COMMUNITY CENTER. THE PROMATORAS WILL HAVE REFRESHMENTS TO SERVE TO THE PARTICIPANTS IN

THE PROGRAM AND HAVE REQUESTED A DONATION OF \$300. MR. STAINBROOK MOVED TO APPROVE THE DONATION OF \$300, MR. DUTRA SECONDED. FOUR IN FAVOR ONE OPPOSED. PASSED.

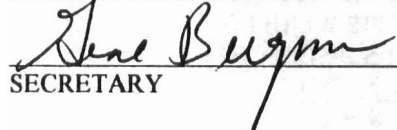
8. INDEPENDENCE DAY AND OPEN HOUSE CELEBRATION - MR. BERGMAN NOTIFIED THE COMMISSIONERS OF THE PROGRESS ON THE PLANNING OF THE CELEBRATION, REVIEWED THE AGENDA AND THE ACTIVITIES .

9. MR. DOTTER ASKED ABOUT THE CONDITION OF SEVERAL YARDS ON THE BACK STREET AND ASKED THAT THE TENANTS BE REQUIRED TO CLEAN THEIR YARDS. ALSO THE NEW BASKETBALL COURT IS COVERED IN DIRT AND WHAT CAN BE DONE TO KEEP THIS CLEAN.

MR. BERGMAN NOTIFIED THE COMMISSIONERS THAT NEXT AUGUST THERE MAY BE SCHEDULING CONFLICT WITH THE BOARD MEETING. THE COMMISSIONERS DISCUSSED THIS ISSUE AND DECIDED THAT IF THIS OCCURS THEY WILL GO DARK FOR THE MONTH OF AUGUST.

THE COMMISSIONERS WERE INFORMED THAT A COMPUTER CONSULTANT HAD BEEN HIRED TO EVALUATE THE HARD WARE AND SOFT WARE NEEDS OF THE HOUSING AUTHORITY SO WE CAN MEET THE REQUIREMENTS OF HUD.

10. MEETING ADJOURNED AT 7:35PM


SECRETARY

CHAIRMAN