

Housing Authority of the City of Paso Robles  
Monthly Board Meeting June 10, 2003

Present:	Chairman:	Mr. Chet Dotter
	Vice Chairman:	Mr. Raymond Hampson
	Commissioners:	Mr. Richard Stainbrook
		Mr. David Rouff
		Ms. Gladys Moore
	Sec/Dir:	Mr. Gene Bergman
	Recorder:	Ms. Blair Lowery
	Absent:	Ms. Pearl Munak
		Mr. Leo Fisher
	Guest:	Ms. Jessica Aguilar
Mr. Ed Gallagher		

1. The meeting was called to order at 6:00 pm by the Chairman, Mr. Chet Dotter. Mr. Hampson moved to accept the minutes of the May 13, 2003 meeting as mailed. Seconded by Mr. Rouff, passed.
2. The Board reviewed the Checks Written and Monthly Report. Mr. Bergman reported that there is one Bad Debt to be written off in the amount of \$45.00. Mr. Hampson moved to accept the Checks Written and Monthly Report as presented and to write of the Bad Debt in the amount of \$45.00. Seconded by Ms. Moore and passed by the Board. Mr. Bergman notified the board that there have been a total of 8 vacancies since July 1, 2002.
3. Resolution #220 Budget Revision. Mr. Bergman presented the Budget Revision to the Board for their review. Mr. Hampson moved to adopt Resolution #220 adopting the Budget Revision. Seconded by Mr. Rouff and passed by the Board. The Board discussed the continued donation to Ms. Berg's program. There was some question as to how many children from Oak Park attend the various programs. Mr. Bergman notified the Board that he had requested a list of participants from Oak Park and had not received the list as of this date. The request was made several months ago. The Board recommended reviewing the donation in the future based on the number of Oak Park kids participating in the program and contacting Ms. Partridge for assistance in obtaining the list.
4. Lease Agreement for Modular Unit- Mr. Bergman notified the Board that the only change made to the agreement was the amount of Liability Insurance from 5 million to 1 million. Ms. Munak had spoken with Mr. Dotter regarding using a small area in the modular for the Homeless Coalition to set up an office. They would require an area that could be locked because of their computer. The Board discussed this request and Mr. Rouff made a motion requesting that Mr. Bergman contact CRLA regarding the addition of this organization to the modular and the Housing Authority would fund the construction of a lockable space to be developed in the Modular. This motion was seconded by Mr. Hampson and the Board voted 3 in favor and 1 opposed, passed. Mr. Bergman had the final bill from the City for the installation of the modular. Mr. Stainbrook moved to pay 50% of the bill. Seconded by Mr. Moore, passed
5. Recreation
  - a. The Board reviewed the letter from Ms. Partridge regarding the state of the Community Center. The Board agreed that they are asking that there be more supervision of the children while the facility is in use. The Board feels that

damage that they have seen could be prevented by more supervision of the program participants.

- b. Playground Equipment- Mr. Bergman reported that the committee had met twice and wanted additional references from one company. Mr. Dotter asked when the committee would have a recommendation for the Board. The committee stated that they would have a recommendation at the next meeting.
6. Scholarship – Mr. Rouff reported on additional information regarding unions. To receive training and jobs from the different unions you must have a social security number. Mr. Rouff is trying to find ways to motivate the youth at Oak Park to apply for the scholarship. Ms. Moore told the Board that many of the children here do not have legal residency and the process can take up to 5 years or more to complete. Ms. Moore stated another problem is overcoming family pressure not to move forward. Mr. Bergman notified the Board that one applicant that applied for the coming school year has been accepted to University of California at Stanislaus. She will bring in her acceptance letter and class schedule.
  7. Mr. Dotter reported to the Board the current status of the Senior Project. The plans are 98% complete and will be submitted to the City for the permits early to mid June. The complex is to be completed by May of 2004. The Nonprofit will be applying for a loan of 2.8 million to build this project. Congressman Thomas office is working on getting the Special Appropriations funding released. There needs to be a change in the wording of the bill to include construction. Both the City and the County have been supportive of the development and have contributed funds.
  8. Reports/Correspondence
    1. Work Projects- Mr. Bergman will begin soliciting bids for the paving of the back street area and parking wells. The Board also requested that the parking wells be stripped for parking and possibly omitting parking in an area where the fence is very close to the road way.
    2. New employee – An ad has been drafted and expects to have the position filled early in the next fiscal year.
    3. PERS – Mr. Bergman has been in contacted with PERS regarding the super funded status of the agency in regards to the retirement. The Housing Authority will be super funded one additional year and could continue to pay the employee's share one more year. Ms. Moore moved to pay the employee's share of the retirement one additional year. Seconded by Mr. Rouff passed.
  9. Adjourn at 7:45 PM

---

Secretary

---

Chairman