

Housing Authority of the City of Paso Robles
Monthly Board Meeting June 8, 2004

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

1. The meeting was called to order by the Vice-Chairman, Mr. Ray Hampson at 6:15 pm. Mr. Fisher moved to accept the minutes as mailed. Seconded by Mr. Stainbrook, passed.
2. Mr. Fisher moved to accept the Monthly Report and Checks Written as presented. Seconded by Mr. Stainbrook, passed.
3. Bids:
 - A. Paving- Ole Viborg - \$94,129
Ferravanti Grading & Paving - \$83,000
Mr. Fisher moved to accept the bid from Ferravanti Grading & Paving in the amount of \$83,000.
 - B. Cabinets – No bids were received. The Board directed Mr. Bergman to place an ad in the Telegram Tribune for this job.
4. Budget Revision – Mr. Fisher moved to accept Budget Revision #1 for year ending 6/30/2004. Mrs. Stainbrook seconded, passed.
5. Write off Bad Debt – Ms. Munak moved to write off the Bad Debt in the amount of \$556.00. Seconded by Mr. Stainbrook, passed.
6. Water Line Covenant - The signed agreement had been delivered to the county on May 28th to be recorded. To date the document has not been recorded. Mr. Inversen will hand deliver another signed copy to the county to ensure the timely recording.
7. Sports Program:
 - A. First Tee (golf)- The transportation issue has been resolved. The city will allow a recreation van to be used to transport participants. A demonstration has been scheduled for June 17, 2004 at 10Am in the soccer field at Oak Park. The Housing Authority will pay the \$35 participation fee for any Oak Park residents.
 - B. Baseball – Approximately 10 applications have been received and turned into the Police Department.
 - C. Soccer – The soccer program will be finishing up the first season on June 20, 2004. They will have a trophy presentation and food. The commissioners have been invited; the presentation and meal will be at approximately 1:00pm. There will be a two week break and then the league will start up again.
8. Scholarship – Ms. Garcia reported that she has a listing of all the graduating seniors. Ms. Aguilar will look over the list and identify those that are residents. There are two graduating seniors that are attending Independent Study or Liberty that are interested in the scholarship program.
9. Report on Senior Housing – Mr. Bergman reviewed the current status of the planning process. The plans have not been re-submitted to the city at this time.

10. Future Development – The Nonprofit Board is re-developing the Oak Park area. The existing buildings would be demolished and rebuilt with a re-organization that will allow an area to be developed by the Nonprofit to increase the density of the project. This would be done in phases so no families will be displaced during this process.
11. New Business:
 - A. New Board member - The City Council will interview applicants for the Housing Authority Board on June 29,2004 at 7:00 p.m. at City Hall.
 - B. Personnel Policies – In the past the hourly employees have not had Retirement or Insurance Benefits. Rulings by PERS and HUD are requiring the full-time hourly employees have benefits, and HUD requires the payment of prevailing wages. Mr. Stainbrook moved to put the hourly employees on the Health and Dental Insurance and Retirement. Seconded by Mr. Fisher, passed.
12. Meeting Adjourned at 7:15 PM.

Secretary

Chairman