

Housing Authority of the City of Paso Robles
Monthly Board Meeting January 11, 2004

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

1. The meeting was called to order by the Vice-Chairman, Mr. Ray Hampson at 6:00 p.m. Mr. Fisher moved to accept the minutes as mailed. Seconded by Dr. Dabul, passed.
2. Monthly Report and Checks Written were reviewed. Mr. Fisher moved to accept as presented, Seconded by Dr. Dabul, passed. Mr. Bergman informed the Board of the Discrimination Complaint that had been filed against the Housing Authority, and the outcome of the hearing. The judge ruled in favor of the Housing Authority.
3. Preliminary discussions began on the budget for fiscal year 2005-2006. The final budget will need to be approved at the March meeting. Mr. Bergman is recommending no more than a 3% cost of living for the staff. There was a discussion of the Workers Compensation Rates, PERS Retirement employer contribution amounts and how these items will affect the budget. Mr. Bergman will have a draft of the budget for the February meeting for the Board to review and comment on.
4. Sandblasting Basketball court. Mr. Bergman reported that he had met with Jim Kelly of So Clean Systems. Several test strips from light to heavy were sand blasted. Once the court has been completely sandblasted only the lines will be painted on to keep the surface rough. The total fee is \$6,075, there is approximately 5400 sq. ft of surface. Mr. Fisher moved to accept the bid contingent upon the company obtaining Liability Insurance. Ms. Munak seconded, passed. The K-Wins would like to donate funds towards this project.

5. Senior Project – There are currently no changes at this time. The architect, Ralph McCarthy is presently making the required changes and waiting for clarification on code issues from the city.
6. Scholarships – Dr. Dabul reported that she has met with David Rouff regarding the scholarship program and were he left off. There is one application for a scholarship in the Housing Authority office. A copy of the applications will be forwarded to Dr. Dabul.
7. Mr. Fisher asked about the status of the parking permit program and when will paving the remaining parking areas begin. The parking permits are being dispensed and once the rains stop and the area dries, paving will begin. Mr. Bergman notified the Board that two commissioners will have their terms expire. One of replacements will need to be a tenant.
8. Meeting adjourned at 6:55pm

Secretary

Chairman