



# PASO ROBLES HOUSING AUTHORITY

*To provide quality, affordable housing, that promotes quality of life through a healthy community.*

## Board Meeting Agenda

April 21, 2020 - 5:30 PM

Per CA Executive order N-25-20, this meeting will be held by Zoom meeting ID: 894 8212 1098 and/or teleconference: +1 669 900 9128/Code: 89482121098#

1. **Public Comment:** -informational
  2. **City Liaison Report:** -informational
  3. **Consent Agenda:**  
Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification. - action
    - a. Approval of March 10, 2020 meeting minutes (see attached)
    - b. Financials: (see attached)
  4. **Director's Summary Report:**
    - a. Summary Report (see attached) -informational
    - b. OP4 Construction progress (see attached) -informational
  5. **Old Business:**
    - a. Development Pipeline -informational
    - b. Strategic Plan Board vote for approval. -action
  6. **New Business:**
    - a. **Marketing:** branding identity / new logo (see attached) -informational
    - b. **Loan Request to SLOHTF for ine of Credit.**
  7. **Other- Open forum**  
Open discussion regarding any matters not on agenda -discussion
  8. **Adjourn to Closed Session**  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation  
Government Code Section 54956.9(d)(2) (1 case) Possible Action
  9. **Re-adjourn to regular meeting and adjourn meeting.** -action
- Next PRHA meeting scheduled for May 12, 2020 @ 5:30 PM -informational

### Attachments:

- 3a. March 10, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. OP4 Construction Report
- 5a. Development Pipeline
- 6a. New Logo