



# PASO ROBLES HOUSING AUTHORITY

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

## **Board Meeting Agenda August 11, 2020 - 5:30 PM**

**Per CA Executive Order N-25-20, this meeting will be held by Zoom Meeting  
ID: 836 0376 0948 and Password: 673682  
Teleconference: 669 900 9128 and Password: 673682**

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 July 14, 2020 meeting minutes (see attached)**
  - b. **Financials: (see attached)**
4. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
5. **Old Business:**
  - a. **Woodland Plaza II update** -informational
  - b. **Line of Credit with Community West Bank** -resolutions
    - i. **Resolution 2020-08-11-1 (see Attached)**
    - ii. **Resolution 2020-08-11-2 (see attached)**
  - c. **Olsen/ So Chandler MOU update (verbal)** -informational
6. **New Business:**
  - a. **Audit memorandum (see attached)** -action
7. **Other- Open forum**  
Open discussion regarding any matters not on agenda -discussion
8. **Next PRHA meeting scheduled for September 8, 2020 @ 5:30 PM**
9. **Adjournment**

### Attachments:

- 3a. July 14, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5bi. Resolution 2020-08-11-1
- 5bii. Resolution 2020-08-11-2
- 6a. Audit memorandum