



# PASO ROBLES HOUSING AUTHORITY

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

## Board Meeting Agenda

June 9, 2020 - 5:30 PM

Per CA Executive Order N-25-20, this meeting will be held by Zoom Meeting

ID: 847 0741 9118 and Password: 631066

Teleconference: 669 900 9128 and Password: 631066

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 May 12, 2020 meeting minutes (see attached)
  - b. Financials: (see attached)
4. **Director's Summary Report:**
  - a. Summary Report (see attached) -informational
5. **Old Business:**
  - a. Marketing: Verbal -informational
6. **New Business:**
  - a. Succession Plan (see attached) -action
  - b. PRHA / AHPR Working Agreement (see attached) -action
  - c. PRHA/AHPR/ PRLLC June 2021 Proposed Budget (see attached) -action
7. **Other- Open forum**  
Open discussion regarding any matters not on agenda -discussion
8. **Adjourn to Closed Session**
9. **Re-adjourn to regular meeting and adjourn meeting.** -action
10. **Next PRHA meeting scheduled for July 14, 2020 @ 5:30 PM** -informational
11. **Adjournment**

### Attachments:

- 3a. May 12, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 6a. Succession Plan
- 6b. PRHA / AHPR Working Agreement
- 6c. YE 2021 Proposed Budget