



PASO ROBLES HOUSING AUTHORITY

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

**ANNUAL MEETING
Board Meeting Agenda
March 10, 2020 - 5:30 PM
@ Oak Park 2 Community Room
901 30th St. Paso Robles, CA**

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 February 11, 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 (closed session)** -informational
 - b. **Strategic Plan (see attached)** -action
 6. **New Business:**
 - a. **Marketing:** branding identity / logo change (see attached) -action
 - b. **Board of Commissioners opening and terms expiring**
 - i. Board of Commissioner appointment by City of Paso Robles: Josh Cross appointed for a 4-year term expiring February 2024.
 - ii. Wes Willhoit and Dave Anderson term expires as Chairman and Vice Chairman.
 - iii. Board to select nominees for new Chairman and Vice Chairman to a two-year term (expires 2/28/2022).
 - iv. Election of Board Chair and Vice Chair (vote required) -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
- Next PRHA meeting scheduled for April 14, 2020 @ 5:30 PM** -informational

Attachments:

- 3a. February 11, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. OP4 Construction Report
- 5b. Strategic Plan memo
- 6a. Marketing plan memo