



PASO ROBLES HOUSING AUTHORITY

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

Board Meeting Agenda

May 12, 2020 - 5:30 PM

Per CA Executive order N-25-20, this meeting will be held by Zoom meeting ID: 853 1082 5633 and/or teleconference: +1 669 900 9128/Code: 85310825633#

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 April 21, 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. Marketing: Verbal -informational
 6. **New Business:**
 - a. Loan Request to SLOHTF for Line of Credit. (verbal)
 - b. Olsen / So. Chandler Ranch- see attached Memorandum -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 June 9, 2020 @ 5:30 PM -informational

Attachments:

- 3a. April 21, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. OP4 Construction Report
- 6b. Olsen / So. Chandler memorandum