



# PASO ROBLES HOUSING AUTHORITY

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

**Board Meeting Agenda  
July 16, 2019 5:30 p.m.  
@ Oak Park 2 Community Room  
901 30<sup>th</sup> St. Paso Robles, CA**

1. **Public Comment:** -informational
2. **City Liaison Report:** -informational
3. **PRHA Investment Presentation by Wacker Wealth Partners** -informational
  - a. See attached PRHA Board Investment Policy
4. **Consent Agenda:** - action

Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.

  - a. Approval of May 14, 2019 meeting minutes (see attached)
  - b. Financials: (see attached)
5. **2019/2020 Budget approval ( power point presentation)** -action
6. **Director's Summary Report:**
  - a. Summary Report (see attached) -informational
  - b. OP4 Construction progress (see attached) -informational
7. **Old Business:**
  - a. Investment recommendations -discussion
  - b. Strategic 5 Year Plan update (verbal) -discussion
  - c. Strategic Plan Board meeting: July 19<sup>th</sup> @ Ok Park 3 Community Room -informational
8. **New Business**
  - a. Development Pipeline (see attached) -informational
  - b. Oak Park 3 Open House: July 26<sup>th</sup> 11:00 am -1:00pm -informational
9. **Other- Open forum** -discussion

Open discussion regarding any matters not on agenda
10. **Next meeting scheduled for August 13, 2019** -action
11. **Adjourn**

**Attachments:**

- 3a. PRHA Investment Policy
- 4a. May 14, 2019 Minutes
- 4b. Financials
5. 2019/2020 Budget
- 6a. Directors Summary Report
- 6b. OP4 Construction Report
- 8a. Development Pipeline