



PASO ROBLES HOUSING AUTHORITY

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

Board Meeting Agenda

September 8, 2020 - 5:30 PM

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

ID: 861 1244 6642 and Password: 229166

Teleconference: 669 900 9128 and Password: 229166

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 August 11, 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 Seniors Purchase Sale Agreement update (in escrow)** -informational
 - i. **Preliminary timeline (see attached)**
 - ii. **Conceptual Plans (see attached)**
 - b. **Line of Credit with Community West Bank (funded)**
 - i. **Used 50k for Woodland escrow deposit** -informational
 - c. **Olsen/ So Chandler MOU update (verbal)** -informational
 - i. **September 15, 2020 City Council meeting for approval**
6. **New Business:**
7. **Other- Open forum**
Open discussion regarding any matters not on agenda -discussion
8. **Next PRHA meeting scheduled for October 13, 2020 @ 5:30 PM**
9. **Adjournment**

Attachments:

- 3a. August 11, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5ai. Preliminary timeline
- 5aai. Conceptual plans