



**Board Meeting Agenda
March 9, 2021 - 5:00 PM**

**Per CA Executive Order N-25-20, this meeting will be held by Zoom Meeting
<http://us02web.zoom.us/j/8054056600>
Teleconference Call in #: 669 900 9128 and ID: 805 405 6600**

- 1. Public Comment:** -informational
- 2. New Board Member introduction:**
 - **Welcome back Dave Anderson, current Board Chairman (expires 2/2022).
Selected by Paso Robles City Council for additional 4-year term to 02/2025.**
 - **Welcome Dr. Charles Routh- Tenant Board Commissioner.
Selected by Paso Robles City Council for 4- year term to 02/2025.**
- 3. City Liaison Report:** - informational
- 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 February 9, 2021 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
- 5. Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
- 6. Old Business:**
 - a. **Development Pipeline (verbal / see attached)** -informational
- 7. New Business:**
 - a. **Review Highlights of Strategic Plan to date** -informational
 - b. **Scholarship Plan / Memo** -action
 - c. **Review PRHA Investments** -informational
- 8. Other-**
 - **2021 Board Roster- (see attached)** - informational
- 9. Adjourn to closed session / Re-adjourn**
- 10. Next PRHA meeting scheduled for April 13, 2021 @ 5:00 PM**
- 11. Adjournment**

Attachments:

- 4a. February 9, 2021 Minutes
- 4b. Financials
- 5a. Director's Summary Report
- 6a. Development Pipeline
- 7a. Strategic Plan
- 7b. Scholarship Plan/ Memo
- 7c. PRHA Investments
8. Board Roster