



**Board Meeting Agenda
April 13, 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. **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 March 9, 2021 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
5. **Old Business:**
 - a. **Development Pipeline (see attached)** -informational
 - b. **PRHA Scholarship Plan Update report by Beatriz E. & Julie R.**
6. **New Business:**
FYI: PRHA employees changing to an alternate work schedule. -informational
Allows for employee a day off every other week with eight 9-hour work days and one 8-hour day (80 hours) every 2 weeks. Alternating employee schedule allows for office to be open M-F.
7. **Other- Open discussion regarding any matters not on agenda**
8. **Next PRHA meeting scheduled for May 11, 2021 @ 5:00 PM**
9. **Adjournment**

Attachments:

- 3a. March 9, 2021 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline