



**Board Meeting Agenda
July 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 May 11, 2021 meeting minutes (see attached)**
 - b. **Financials: (see attached)**
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **PRHA Covid-19 guidance**
5. **Old Business:**
 - a. **Development Pipeline (see attached)** -informational
6. **New Business:**
 - a. **PRHA/AHPR/ PRLLC June 2021 Proposed Budget (see attached)** -action
7. **Other- Open discussion regarding any matters not on agenda**
 - a. **Discuss having Board meetings changed back to in person meeting held at PRHA Oak Room beginning August 2021 or continue virtual zoom meetings.**
8. **Next PRHA meeting scheduled for August 10, 2021 @ 5:00 PM**
9. **Adjournment**

Attachments:

- 3a. May 11, 2021 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. PRHA Covid -19 guidance
- 5a. Development Pipeline
- 6a. 2021/ 2022 Budget proposal