



**Board Meeting Agenda
September 14, 2021 - 5:00 PM**

Due to the surge in new cases of COVID-19, the Housing Authority will return to virtual public meetings as allowed by the Governor's Executive Order N-29-20, <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 August 10, 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
6. **New Business: None**
7. **Other**
8. **Next PRHA meeting scheduled for October 12, 2021 @ 5:00 PM**
9. **Adjournment**

Attachments:

- 3a. August 10, 2021 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline