



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

Board Meetings will continue to hold virtual public meetings as allowed by the Governor's Executive Order N-29-20, however, Board members are welcome to attend in person at 901 30<sup>th</sup> St. Paso Robles. <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 Sept. 14, 2021 Meeting minutes-No Oct meeting (see attached)**
  - b. **Financials: (see attached)**
4. **Approval of PRHA Audited Financial Statements (see attached)** -action
5. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
6. **Old Business:**
  - a. **Development Pipeline (see attached)** -informational
7. **New Business:**
  - a. **Holiday Celebration** -discussion
8. **Adjourn to closed session**
9. **Re-Adjourn to regular session**
10. **Other- Open discussion regarding any matters not on agenda**
11. **Next PRHA meeting scheduled for December 14, 2021 @ 5:00 PM**
12. **Adjournment**

**Attachments:**

- 3a. September 14, 2021 Minutes
- 3b. Financials
4. 20/21 Audited Financial Statement
- 5a. Director's Summary Report
- 6a. Development Pipeline