



**Board Meeting Agenda
January 11, 2022 - 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 30th St. Paso Robles. <http://us02web.zoom.us/j/8054056600> /Teleconference Call in #: 669 900 9128 and ID: 805 405 6600



Agenda

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 November 9, 2021 Meeting minutes (see attached)**
 - b. **Financials: (see attached)** -action
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
5. **Old Business:**
 - a. **Development Pipeline (see attached)** -informational
6. **New Business:**
 - a. **Update investment outlook with Wacker Wealth Partners at February Board Meeting** -informational
7. **Adjourn to closed session**
8. **Re-Adjourn to regular session**
9. **Other- Open discussion regarding any matters not on agenda** -discussion
10. **Next PRHA meeting scheduled for February 8, 2022 @ 5:00 PM**
11. **Adjournment**

Attachments:

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