



**Board Meeting Agenda  
June 14, 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 30<sup>th</sup> 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 April 12, 2022 Meeting minutes (see attached)**
  - b. **Financials: (see attached)** -action
  - c. **2022 / 2023 Budget presented with Power Point: (see attached draft)** -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. **CALPERS Memorandum & Resolutions** -action
  - b. **PRHA loan to River Walk Terrace, LP** -action
  - c. **PRHA loan to Sunrise Villas, LP** -action
7. **Other- Open discussion regarding any matters not on agenda** -discussion
8. **Next PRHA meeting scheduled for July 12, 2022 @ 5:00 PM**
9. **Adjournment**

**Attachments:**

- 3a. April 12, 2022 Minutes
- 3b. Financials
- 3c. 2022 / 2023 Budget
- 4a. Director's Summary Report
- 5a. Development Pipeline
- 6a. CALPERS memo & resolutions
- 6b. River Walk Terrace loan
- 6c. Sunrise Villas loan