



**Board Meeting Agenda
August 16, 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.
 - a. **Approval of July 12, 2022 Meeting minutes (see attached)** -action
 - b. **Preliminary year end Financials: (see attached)** informational
4. **Director's Summary Report:**
 - a. **Summary Report (see attached)** -informational
 - b. **Power point presentation California Tax Credit Allocation Committee (CTCAC)** -informational
5. **Old Business:**
 - a. **Development Pipeline (see attached)** -informational
6. **New Business:**
 - a. **Scholarships approval for 2022 (See Attached)** -action
 - b. **Approval of Bowman and Company (Auditors) for additional three-year term. (see Attached)** -action
7. **Other- Open discussion regarding any matters not on agenda** -discussion
8. **Next PRHA meeting scheduled for September 13, 2022 @ 5:00 PM**
9. **Adjournment**

Attachments:

- 3a. July 12, 2022 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. CTCAC power point
- 5a. Development Pipeline
- 6a. Scholarships approval
- 6b. Approval of Auditors.