



**Board Meeting Agenda  
November 15, 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.**
  - a. Approval of October 11, 2022 Meeting minutes (see attached) -action
  - b. Financial Reports: (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. Holiday Luncheon- Comfort American Kitchen-12/13/2022 -action
- 7. Open discussion regarding any matters not on agenda** --discussion
- 8. Adjourn to Closed session**
- 9. Re-adjourn to meeting**
- 10. Next PRHA meeting scheduled for December 13, 2022 @ 5:00 PM**
- 11. Adjournment**

**Attachments:**

- 3a. October 11, 2022 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline