



**Board Meeting Agenda  
December 13, 2022 - 11:00 AM**

**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**

- |   |                |
|---|----------------|
| <b>1. Public Comment:</b>   | -informational |
| <b>2. City Liaison Report:</b>  | -informational |
| <b>3. Consent Agenda:</b><br><b>Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.</b> |                |
| a. Approval of November 15, 2022 Meeting minutes (see attached)   | -action        |
| b. Financial Reports: (see attached)  | -action        |
| c. Review and approval of audited FYE 2022 financials   | -action        |
| <b>4. Director's Summary Report:</b>  |                |
| a. Summary Report (see attached)  | -informational |
| <b>5. Old Business:</b>   |                |
| a. Development Pipeline (see attached)  | -informational |
| <b>6. New Business:</b>   |                |
| <b>7. Open discussion regarding any matters not on agenda</b>   | --discussion   |
| <b>8. Next PRHA meeting scheduled for January 10, 2022 @ 5:00 PM</b>  |                |
| <b>9. Adjournment</b>   |                |

**Attachments:**

- 3a. November 15, 2022 Minutes
- 3b. Financials
- 3c. FYE 2022 Audited financials / SAS letter
- 4a. Director's Summary Report
- 5a. Development Pipeline