



Board Meeting Agenda January 17, 2023 - 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 December 13, 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
 - b. CTCAC Reservation Letter detail (Share Screen) -informational
6. **New Business:**
 - a. Press release (see attached) -informational
7. **Open discussion regarding any matters not on agenda** --discussion
 - a. Election of Chairman and Vice Chairman @ annual meeting -informational
8. **Adjourn to closed session**
9. **Re-Adjourn**
10. **Next PRHA meeting scheduled for February 14, 2023 @ 5:00 PM**
11. **Adjournment**

Attachments:

- 3a. December 13, 2022 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline
- 6a. Press Release