



Board Meeting Agenda October 17, 2023 - 5:00 PM

October Board Meeting will be held as virtual public meeting, 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 September 12, 2023 Meeting minutes (see attached) -action
 - b. Financial Reports: (see attached) -action
4. **Director's Summary Report:**
 - a. Summary Report (see attached) -informational
 - b. River Walk Terrace construction report (see attached) -informational
 - c. Sunrise Villas construction report (see attached) -information
5. **Old Business:**
 - a. Development Pipeline (see attached) -informational
 - b. Succession plan Committee update (committee) -informational
6. **New Business:**
 - a. PRHA 23/24 Budget -action
7. **Open discussion regarding any matters not on agenda** --discussion
 - a. **December Board Meeting and Holiday Party**
8. **Adjourn to Private Session- Re-adjourn to regular Session**
9. **Next PRHA meeting scheduled for November 14, 2023 @ 5:00 PM at PRHA Community Room.**
10. **Adjournment**

Attachments:

- 3a. September 12, 2023 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. River Walk Terrace construction progress report
- 4c. Sunrise Villas construction report
- 5a. Development Pipeline
- 6a. 23/24 PRHA Budget