



Board Meeting Agenda April 9, 2024 - 5:00 PM

April 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:**
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 March 12, 2024 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) -informational
5. **Old Business:**
 - a. Development Pipeline (see attached) -informational
 - b. New Executive Director Loni Willey to begin May 13, 2024. -informational
 - c. Susie Rojas law suit settled -informational
6. **New Business:**
 - a. Update from Scholarship Committee (Betian) -informational
 - b. Chet Dotter Update - discussion
7. **Open discussion regarding any matters not on agenda** -discussion
8. **Next PRHA meeting scheduled for May 14, 2024 @ 5:00 PM at PRHA Community Room.**
All Commissioners to attend in person.
9. **Adjournment**

Attachments:

- 3a. March 12, 2024 Minutes
- 3b. Financials
- 4a. Director's Summary report
- 4b. RWT Construction Progress Report
- 4c. SRV Construction Progress Report
- 5a. Development Pipeline