



## **Board Meeting Agenda May 21, 2024 - 5:00 PM**

**May Board meeting will be held  
in person at 901 30<sup>th</sup> St. Paso Robles.**

### **Agenda**

- 1. Public Comment:**
- 2. Introduce Loni Willey, new PRHA Executive Director**
- 3. City Liaison Report:** -informational
- 4. 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 April 9, 2024 meeting minutes (see attached) -action
  - b. Financial Reports: (see attached) -action
- 5. 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
- 6. Old Business:**
  - a. Development Pipeline (see attached) -informational
  - b. Chet Dotter Update (verbal) -discussion
- 7. New Business:**
  - a. Bank account update of authorized signatories (see attached) -action
- 8. Open discussion regarding any matters not on agenda** -discussion
- 9. Next PRHA meeting scheduled for June 18, 2024 @ 5:00 PM at PRHA Community Room.**
- 10. Adjournment**

### **Attachments:**

- 4a.** April 9, 2024 Minutes
- 4b.** Financials
- 5a.** Director's Summary report
- 5b.** RWT Construction Progress Report
- 5c.** SRV Construction Progress Report
- 6a.** Development Pipeline
- 7a.** Memorandum