



Board Meeting Agenda June 18, 2024 - 5:00 PM

June Board meeting will be held
in person at 901 30th St. Paso Robles, CA

Zoom link, if needed:

<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:** -action
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 May 21, 2024 meeting minutes (see attached)
 - b. Financial Reports (see attached)
 - c. Portfolio Dashboard Report (see attached)
4. **Summary Report of Activities:** -informational
 - a. Overview
 - b. Construction in Progress – River Walk Terrace and Sunrise Villas Reports
 - c. Development Pipeline
5. **Old Business:**
 - a. Chet Dotter management contract -action
6. **New Business:**
 - a. Community West Bank working capital loan (see attached) -action
 - b. FY2025 Budget (see attached) -action
 - c. FY2025 Board meeting schedule (see attached) -informational
7. **Open discussion regarding any matters not on agenda** -discussion
8. **Closed Session** -action
9. **Next PRHA meeting scheduled for July 9 or 16, 2024 @ 5:00 PM**
10. **Adjournment**

Attachments:

- 3a. May 21, 2024 Minutes
- 3b. Financials
- 3c. Portfolio Dashboard Report
- 4c. Development Pipeline
- 6a. Memorandum – working capital loan
- 6b. FY2025 Proposed Budget
- 6c. FY2025 Proposed Board Meeting Schedule