



## Board Meeting Agenda July 9, 2024 - 5:00 PM

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

Zoom link, if needed:

<https://us02web.zoom.us/j/8054056600?omn=86566865316>

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 June 18, 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 transition -informational
6. **New Business:**
  - a. FY2025 Budget (see attached) -action
  - b. FY2025 Board meeting schedule (see attached) -informational
  - c. Transition of Board Commissioner -informational
7. **Open discussion regarding any matters not on agenda** -discussion
8. **Closed Session, if needed** -action
9. **Next PRHA meeting proposed go dark August or 2<sup>nd</sup> Tues of month: Aug 13, 2024 @ 5:00 PM**
10. **Adjournment**

### Attachments:

- 3a. June 18, 2024 Minutes
- 3b. Financials
- 3c. Portfolio Dashboard Report
- 4b Construction Reports
- 4c. Development Pipeline
- 6a. FY2025 Proposed Budget
- 6b. FY2025 Proposed Board Meeting Schedule