



Board Meeting Agenda September 10, 2024 - 5:00 PM

Board meeting will be held
in person at 901 30th 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 July 9, 2024 meeting minutes (see attached)
 - b. FY2024 Preliminary Year-end Financial Reports (see attached)
 - c. FY2025 YTD Financial Reports for period ending 7/31/24 (to be distributed at meeting)
 - d. 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
 - i. General updates
 - ii. Woodland Apartments LOI
5. **Old Business:**
 - a. Open Tenant Commissioner position
6. **New Business:**
 - a. Strategic Plan process for FY2025-2029 -informational
7. **Open discussion regarding any matters not on agenda** -discussion
8. **Closed Session, if needed** -action
9. **Next PRHA meeting: October 8, 2024 @ 5:00 PM**
10. **Adjournment**

Attachments:

- 3a. July 9, 2024 Minutes
- 3b. Financials – FY2024 preliminary year-end reports
- 3d. Portfolio Dashboard and Programs Report
- 4b Construction Reports
- 4c. Development Pipeline