



Board Meeting Agenda November 12, 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=85149577136>

Agenda:

1. **Public Comment**
2. **City Reports** -informational
 - a. Mr. Fred Strong, Councilmember, District 4
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 October 8, 2024 meeting minutes (see attached)
 - b. FY2025 YTD Financial Reports for period ending 9/30/24
 - c. Portfolio Dashboard and Programs 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. CEPPT Delegation of Authority -action
6. **New Business:**
 - a. Development opportunity – 298 Niblick Rd, Paso Robles -action
 - b. Development opportunity – 2725 Buena Vista Drive, Paso Robles -action
 - c. Development opportunity – 34th and Park Streets, Paso Robles -action
7. **Closed Session** -action
8. **Open discussion regarding any matters not on agenda**
9. **Next PRHA meeting: December 10, 2024 @ 5:00 PM (will be Zoom meeting)**
10. **Adjournment**

Attachments:

- 3a. October 8, 2024 Minutes
- 3b. Financials – FY2025 YTD reports
- 3c. Portfolio Dashboard and Programs Report
- 4b. Construction Reports
- 4c. Development Pipeline
- 5a. Proposed Resolution – CEPPT authority
- 6a-c. Proposed Resolutions – new development projects