



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

Board meeting (virtual) will be held
BY ZOOM:

<https://us02web.zoom.us/j/8054056600?omn=88939170163>

(Meeting ID, if needed: 805 405 6600)

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 clarification.

 - a. Ratification of amended vote taken November 12, 2024 (see attached)
 - b. Approval of November 12, 2024 meeting minutes (see attached)
 - c. FY2025 YTD Financial Reports for period ending 10/31/24 (see attached)
 - d. 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. None
6. **New Business:**
 - a. Development Opportunity – Montebello and Kleck Roads, Paso Robles -action
7. **Closed Session** -action
8. **Open discussion regarding any matters not on agenda**
9. **Next PRHA meeting: January 14, 2025 @ 5:00 PM**
10. **Adjournment**

Attachments:

- 3a. Ratification of Vote from November 12, 2024
- 3b. November 12, 2024 Minutes
- 3c. Financials – FY2025 YTD reports
- 3d. Portfolio Dashboard and Programs Report
- 4b. Construction Reports
- 4c. Development Pipeline
- 6a. Proposed Resolution – new development project