



Board Meeting Agenda October 8, 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. Warren Frace, Community Development Director
 - b. 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 September 10, 2024 meeting minutes (see attached)
 - b. FY2025 YTD Financial Reports for period ending 8/31/24
 - 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:** -informational
 - a. Strategic Plan process for FY2025-2029
6. **New Business:** -action
 - a. CEPPT Delegation of Authority
7. **Open discussion regarding any matters not on agenda** -discussion
8. **Closed Session, if needed** -action
9. **Next PRHA meeting: November 12, 2024 @ 5:00 PM**
10. **Adjournment**

Attachments:

- 3a. September 10, 2024 Minutes
- 3b. Financials – FY2025 YTD reports
- 3d. Portfolio Dashboard and Programs Report
- 4b Construction Reports
- 4c. Development Pipeline