



Board Meeting Agenda January 14, 2025 - 5:00 PM

Board meeting will be held at:
PRHA, 901 30th Street, Paso Robles, CA

Attendance by Zoom, if needed:

<https://us02web.zoom.us/j/8054056600?omn=82721320484>

Agenda:

1. **Public Comment**
2. **City Reports** -informational
 - a. Mr. Fred Strong, Councilmember, District 4
3. **Consent Agenda:** - action
 - a. Approval of December 10, 2024 meeting minutes
 - b. FY2025 YTD Financial Reports for period ending 11/30/24
 - c. Dashboard Report for Portfolio and Programs
4. **Summary Report of Activities:** - informational
 - a. Agency updates and activities
 - b. Construction in Progress – Sunrise Villas and River Walk Terrace
 - c. Development Pipeline
5. **Old Business:**
 - a. None
6. **New Business:**
 - a. Approval of FY2024 Audited Financial Statements - action
 - b. Selection of Development Partner - action
 - c. Commissioner applications available - informational
7. **Closed Session, if needed**
8. **Open discussion regarding any matters not on agenda**
9. **Next PRHA meeting: February 11, 2025 @ 5:00 PM**
10. **Adjournment**