



## Board Meeting Agenda February 11, 2025 - 5:00 PM

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

Attendance by Zoom, if needed:

<https://us02web.zoom.us/j/8052384015?omn=82457493504>

### **Agenda:**

1. **Public Comment**
2. **City Reports** - informational
  - a. Mr. Fred Strong, Councilmember, District 4
3. **Consent Agenda:** - action
  - a. Approval of January 14, 2025 meeting minutes
  - b. FY2025 YTD Financial Reports for period ending 12/31/24
  - 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. Commissioner appointments update - informational
6. **New Business:**
  - a. Development opportunity – 23<sup>rd</sup> and Pine Streets, Paso Robles - action
  - b. Annual meeting and election of officers – March 11, 2025 - informational
  - c. Sunrise Villas Grand Opening – March 18, 2025 - informational
7. **Closed Session**
8. **Open discussion regarding any matters not on agenda**
9. **Next PRHA meeting: March 11, 2025 @ 5:00 PM**
10. **Adjournment**