



Board Meeting Agenda May 13, 2025 - 5:00 PM

Board meeting will be held by Zoom at:

<https://us02web.zoom.us/j/8052384015?omn=86571489849>

Attendance is also welcome at:
PRHA, 901 30th Street, Paso Robles, CA

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. City Reports - informational
 - a. Mr. Fred Strong or Ms. Kris Beal, Councilmembers
5. Consent Agenda: - action
 - a. Approval of April 8, 2025 and April 23, 2025 meeting minutes
 - b. FY2025 YTD Financial Reports for period ending 3/31/25
 - c. Dashboard Report for Portfolio and Programs
6. Summary Report of Activities: - informational
 - a. Agency updates and activities
 - b. Construction in Progress
 - c. Development Pipeline
7. Old Business:
 - a. *None at this time*
8. New Business: - action
 - a. Proposal and resolution regarding status change with HUD – 2025-05-13-1
 - b. Resolution regarding updated signatories for Line of Credit – 2025-05-13-2
9. Closed Session, if needed
 - a. Personnel updates
 - b. Legal updates
10. Open discussion regarding any matters not on agenda
11. Next PRHA meeting: June 10, 2025 @ 5:00 PM
12. Adjournment

Attachments:

- 5a. Minutes for April 8, 2025 meeting and April 23, 2025 special meeting
- 5b. Financials – FY2025 YTD reports
- 5c. Dashboard Report
- 6b. Construction Report – River Walk Terrace
- 6c. Development Pipeline
- 8a. HUD resolution memorandum #2025-05-13-1
- 8b. Line of Credit resolution #2025-05-13-2