

## Board Meeting Agenda December 8, 2020 - 5:00 PM

## Per CA Executive Order N-25-20, this meeting will be held by Zoom Meeting ID: 805 405 6600

Teleconference: 669 900 9128 and ID #: 805 405 6600

1. Public Comment:

-informational

2. City Liaison Report:

-informational

3. Consent Agenda:

Items on consent agenda are routine and do not require discussion unless a Commissioner or the public has a question or requests for clarification.

- action

- a. Approval of November 17, 2020 meeting minutes (see attached)
- b. Financials: (see attached)
- 4. Director's Summary Report:
  - a. Summary Report (see attached)

-informational

- 5 Old Rusiness
  - a. Development Pipeline (verbal / see attached)

-informational

- 6. New Business:
  - a. None at this time
- 7. Other-Open forum

Open discussion regarding any matters not on agenda

-discussion

- 8. Adjourn to closed session
- 9. Return to regular meeting and Adjourn
- 10. Next PRHA meeting scheduled for January 12, 2021 @ 5:00 PM

## **Attachments:**

- 3a. November 17, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline



