

## **Board Meeting Agenda** November 17, 2020 - 5:30 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

-informational 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.

a. Approval of September 8, 2020 meeting minutes (see attached)

b. Financials: (see attached)

**Director's Summary Report:** 

a. Summary Report (see attached) -informational

**Old Business:** 

1. Public Comment:

a. Woodland Plaza Seniors Project (verbal / see attached) -informational b. Olsen/ So Chandler MOU update (verbal) -informational

**Development Pipeline** (see attached)

- informational

- action

**New Business:** 

a. Results for proposed times for Board Meeting (Doodle survey)

-discussion

Other- Open forum

Open discussion regarding any matters not on agenda

-discussion

9. Next PRHA meeting scheduled for December 8, 2020 @ 5:30 PM

10. Adjournment

## **Attachments:**

3a. September 8, 2020 Minutes

3b. Financials

4a. Director's Summary Report

6. Development Pipeline



