

## Board Meeting Agenda October 13, 2020 - 5:30 PM

Per CA Executive Order N-25-20, this meeting will be held by Zoom Meeting ID: 892 4652 7353 and Password: 925235

Teleconference: 669 900 9128 and Password: 925235

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 September 8, 2020 meeting minutes (see attached)
- b. Financials: (see attached)
- 4. Director's Summary Report:
  - a. Summary Report (see attached)

-informational

5. Old Business:

a. Woodland Plaza Seniors Project (verbal)

-informational

b. Olsen/ So Chandler MOU update (verbal)

-informational

i. RFQ

**6. Development Pipeline** (see attached)

- informational

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

Open discussion regarding any matters not on agenda

-discussion

- 9. Next PRHA meeting scheduled for November 10, 2020 @ 5:30 PM
- 10. Adjournment

## **Attachments:**

- 3a. September 8, 2020 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 6. Development Pipeline



