



Board Meeting Agenda

May 11, 2021 - 5:00 PM

Per CA Executive Order N-25-20, this meeting will be held by Zoom Meeting

<http://us02web.zoom.us/j/8054056600>

Teleconference Call in #: 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 April 13, 2021 meeting minutes (see attached)
 - b. Financials: (see attached)
- 4. Director's Summary Report:**
 - a. Summary Report (see attached) -informational
- 5. Old Business:**
 - a. Development Pipeline (see attached) -informational
- 6. New Business:**
 - a. River Walk Terrace: Resolution for Alternative financing for AHSC transportation grant. -action
- 7. Other- Open discussion regarding any matters not on agenda**
- 8. Next PRHA meeting scheduled for June 8, 2021 @ 5:00 PM**
- 9. Adjournment**

Attachments:

- 3a. April 13, 2021 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline
- 6a. AHSC resolution / memo