

## Board Meeting Agenda August 10, 2021 - 5:00 PM

## Board Members have the option to meet in person at 901 30<sup>th</sup> St. Paso Robles or the option to attend via Zoom Meeting at

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 July 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

b. Approval of RFQ for Co-Developer Partner as recommended by the Development Committee (see attached).

-action

- 6. New Business: None
- 7. Other
- 8. Next PRHA meeting scheduled for September 14, 2021 @ 5:00 PM
- 9. Adjournment

## **Attachments:**

- 3a. July 13, 2021 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline
- 5b. RFQ Co Developer Memorandum