



**Board Meeting Agenda  
February 8, 2022 - 5:00 PM**

Board Meetings will continue to hold virtual public meetings as allowed by the Governor's Executive Order N-29-20, however, Board members are welcome to attend in person at 901 30<sup>th</sup> St. Paso Robles. <http://us02web.zoom.us/j/8054056600> /Teleconference Call in #: 669 900 9128 and ID: 805 405 6600

**Agenda**

1. **Public Comment:** -informational
2. **City Liaison Report:** -informational
3. **On-line Investment Funds update by Bob Priola from Wacker Wealth Partners** - informational
4. **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 January 11, 2022 Meeting minutes (see attached)** -action
  - b. **Financials: (see attached)** -action
5. **Director's Summary Report:**  
  - a. **Summary Report (see attached)** -informational
6. **Old Business:**  
  - a. **Development Pipeline (see attached)** -informational
  - b. **Newly appointed PRHA for Board of Commissioners:**
    - i. **Community Commissions: Kevin Kopp, Julie Richardson.**
    - ii. **Tenant Commissioners:**
    - iii. **TBD Chairman & Vice Chairman for March 8<sup>th</sup> Meeting**
7. **New Business:**  
  - a. **Resolution to lend to Sunrise Villas (see attached)** -action
  - b. **2022 Scholarship Revision (see attached)** -action
8. **Other- Open discussion regarding any matters not on agenda** -discussion  
  - a. **Monterey HDC: CEO resigns**
9. **Next PRHA meeting scheduled for March 8, 2022 @ 5:00 PM**

**10. Adjournment**

**Attachments:**

- 4a. January 11, 2022 Minutes
- 4b. Financials
- 5a. Director's Summary Report
- 6a. Development Pipeline
- 7a. Memorandum/ Resolution
- 7b. PRHA Scholarship revision