

## **Board Meeting Agenda March 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

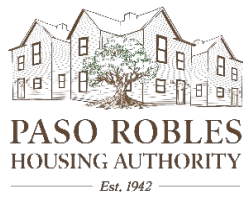
### **Agenda**

1. **Public Comment:** -informational
2. **New Board Member introduction:** -informational
  - **Welcome Kevin Kopp and Julie Richardson**  
Selected by Paso Robles City Council for a 4-year term to 02/28/2026.
  - **Welcome Adriana Vega and Myhra Miears Tenant Board Commissioner.**  
Selected by Paso Robles City Council for 4- year term to 02/2026.
  - **Oaths to the office by the City (Warren Frace or Melissa Boyer).**
3. **Current PRHA Chairman and Vice Chairman terms expired 2/28/22.**
  - a. **Nominate new PRHA Chairman Position**
  - b. **Vote** -action
  - c. **Nominate new PRHA Vice Chairman**
  - d. **Vote**
4. **Board Vacancy: Josh Cross gave notice to resignation from the PRHA Board** -informational
  - a. **DC to coordinate with City on replacement.**
5. **Thank you to Harry Ovitt and Beatrice Espinoza for eight years of service to PRHA.**
  - a. **Presentation**
6. **City Liaison Report:** -informational
7. **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 February 8, 2022 Meeting minutes (see attached)** -action
  - b. **Financials: (see attached)** -action
8. **Director's Summary Report:**
  - a. **Summary Report (see attached)** -informational
9. **Old Business:**
  - a. **Development Pipeline (see attached)** -informational
10. **New Business:**

No new business
11. **Other- Open discussion regarding any matters not on agenda** -discussion
12. **Next PRHA meeting scheduled for April 12, 2022 @ 5:00 PM**
13. **Adjournment**



**Attachments:**

7a. February 8, 2022 Minutes

7b. Financials

8a. Director's Summary Report

9a. Development Pipeline