

## Board Meeting Agenda July 12, 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. <a href="http://us02web.zoom.us/j/8054056600">http://us02web.zoom.us/j/8054056600</a> /Teleconference Call in #: 669 900 9128 and ID: 805 405 6600

## **Agenda**

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. a. Approval of June 14, 2022 Meeting minutes (see attached) -action b. Preliminary year end Financials: (see attached) informational **Director's Summary Report:** a. Summary Report (see attached) -informational b. Power point presentation **California Tax Credit Allocation Committee (CTCAC))** -informational 5. Old Business: a. Development Pipeline (see attached) -informational 6. New Business: No new business 7. Other- Open discussion regarding any matters not on agenda -discussion 8. Next PRHA meeting scheduled for August 9, 2022 @ 5:00 PM 9. Adjournment

## **Attachments:**

- 3a. June 14, 2022 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline