



**Board Meeting Agenda
March 14, 2023 - 5:00 PM
Annual Meeting**

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 30th 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. 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 21, 2023 Meeting minutes (see attached) -action
 - b. Approval of Special Meeting February 28, 2023 (see attached) -action
 - c. Financial Reports: (see attached) -action
- 4. Director's Summary Report:**
 - a. Summary Report (see attached) -informational
- 5. Old Business:**
 - a. Development Pipeline (see attached) -informational
- 6. New Business:**
 - a. PRHA nominations for Board Chair and Vice Chair (2-year term)
 - b. Board Chairman vote -action
 - c. Board Vice Chairman vote -action
- 7. Open discussion regarding any matters not on agenda** --discussion
- 8. Next PRHA meeting scheduled for April 11, 2023 @ 5:00 PM**
- 9. Adjournment**

Attachments:

- 3a. February 21, 2023 Minutes
- 3b. Special Meeting February 28, 2023 Minutes
- 3c. Financials
- 4a. Director's Summary Report
- 5a. Development Pipeline