

## Board Meeting Agenda June 13, 2023 - 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. 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 May 9, 2023 Meeting minutes (see attached) -action **b.** Financial Reports: (see attached) -action **Director's Summary Report: a.** Summary Report (see attached) -informational 5. Old Business: **a.** Development Pipeline (see attached) -informational 6. New Business: None -informational 7. Open discussion regarding any matters not on agenda --discussion 8. Next PRHA meeting scheduled for July 11, 2023 @ 5:00 PM 9. Adjournment

## **Attachments:**

3a. May 9, 2023 Minutes

3b. Financials

4a. Director's Summary Report

5a. Development Pipeline