



Board Meeting Agenda August 8, 2023 - 5:00 PM

**August Board Meeting will be held as virtual public meeting, 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 July 11, 2023 Meeting minutes (see attached) -action
 - b. Financial Reports: (see attached) -action
- 4. Director's Summary Report:**
 - a. Summary Report (see attached) -informational
 - b. River Walk Terrace construction report -informational
 - c. Sunrise Villas construction report -information
- 5. Old Business:**
 - a. Development Pipeline (see attached) -informational
 - b. Succession plan Committee: next meeting 08/11/23 -informational
- 6. New Business:**
 - a. Current Brown Act requires a return to meetings in person for PHAs since Governor's Newsome announcement that the COVID-19 State of Emergency ended on Feb. 28, 2023. PRHA next Board meeting on 09/12/23 will be held at the PRHA Community Room
 - b. Sunrise Villas Ground Breaking scheduled for 5:00 PM on 08/15/23 at the Sunrise Villas site.
- 7. Open discussion regarding any matters not on agenda** --discussion
- 8. Next PRHA meeting scheduled for September 12, 2023 @ 5:00 PM**
- 9. Adjournment**

Attachments:

- 3a. July 11, 2023 Minutes
- 3b. Financials
- 4a. Director's Summary Report
- 4b. River Walk Terrace construction progress report
- 4c. Sunrise Villas construction report
- 5a. Development Pipeline