



## **Holiday Board Meeting Agenda December 12, 2023 – 11:00 AM**

**December Board Meeting will be held at 2610 Buena Vista Dr, Paso Robles, CA 93446**

### **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 November 14, 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 (see attached) -informational
  - c. Sunrise Villas construction report (see attached) -information
- 5. Old Business:**
  - a. Development Pipeline (No Change from last month) -informational
- 6. New Business:** None
- 7. Open discussion regarding any matters not on agenda** --discussion
- 8. Adjourn to Private Session- Re-adjourn to regular Session**
- 9. Next PRHA meeting scheduled for January 9, 2023 @ 5:00 PM at PRHA Community Room.**
- 10. Adjournment**

### **Attachments:**

- 3a. November 14, 2023 Minutes
- 3b. Financials
- 4a. Director's summary report
- 4b. River Walk Terrace construction progress report
- 4c. Sunrise Villas construction progress report