



Board Meeting Agenda January 16, 2024 - 5:00 PM

**January 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. PRHA Investment update (via Zoom) by Bob Priola with Wacker Wealth Partners** -informational
- 3. City Liaison Report:** -informational
- 4. 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 December 12, 2023 Meeting minutes (see attached) -action
 - b. Financial Reports: (see attached) -action
- 5. 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
- 6. Old Business:**
 - a. Development Pipeline (see attached) -informational
 - b. Board opening for PRHA (Joe Irick reapplying) /2 tenant BOC openings -informational
 - c. Succession Committee Update (committee member) -informational
- 7. New Business:**
 - a. Request to share expense for polling a potential bond offering (see attached) -action
- 8. Open discussion regarding any matters not on agenda** --discussion
- 9. Adjourn to Private Session- Re-adjourn to regular Session**
- 10. Next PRHA meeting scheduled for February 13, 2024 @ 5:00 PM at PRHA Community Room.**
- 11. Adjournment**

Attachments:

- 4a.** December 12, 2023 Minutes
- 4b.** Financials
- 5a.** Director's Summary report
- 5b.** RWT Construction Progress Report
- 5c.** SRV Construction Progress Report
- 6a.** Development Pipeline
- 7a.** Request to Share Polling Expense