



Board Meeting Agenda March 12, 2024 - 5:00 PM Annual Meeting

**March Annual 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. Introduction and swearing in of new Board of Commissioners:** -action
Joe Irick (2nd term), Virginia Ipsen (Tenant) & Amanda Earles (Tenant) by City Clerk Melissa Boyer
- 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 January 16, 2024 and Special Meeting 2/26/2024 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) -informational
- 6. Old Business:**
 - a. Development Pipeline (see attached) -informational
 - b. Succession Committee: Loni Willey Accepted PRHA offer for new ED position, awaiting background check clearance; Due to start in Mid May 2024. -informational
- 7. New Business:**
 - a. Approval of June 2023 Audited Statement (see attached) -action
- 8. Open discussion regarding any matters not on agenda** --discussion
- 9. Next PRHA meeting scheduled for April 9, 2024 @ 5:00 PM at PRHA Community Room.**
- 10. Adjournment**

Attachments:

- 4a.** Jan 16, 2024 Minutes and Feb 26, 2024 Minutes **4b.** Financials
- 5a.** Director's Summary report
- 5b.** RWT Construction Progress Report
- 5c.** SRV Construction Progress Report
- 6a.** Development Pipeline
- 7a.** 2023 PRHA Audited Statement