



Board Meeting Agenda September 9, 2025 - 5:00 PM

Board meeting will be held by Zoom at:

<https://us02web.zoom.us/j/8052384015?omn=82706431911>

Attendance is also welcome at:

PRHA, 901 30th Street, Paso Robles, CA

Agenda:

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. City Reports** - informational
 - a. Mr. Fred Strong and/or Ms. Kris Beal, Councilmembers
- 5. Consent Agenda:** - action
 - a. Approval of July 8, 2025 meeting minutes
 - b. FY2025 Preliminary Year-end Financial Reports for period ending 6/30/25
 - c. FY2026 YTD Financial Reports for period ending 7/31/25
 - d. Dashboard Report for Portfolio and Programs
- 6. Summary Report of Activities:** - informational
 - a. Agency updates and activities
 - b. Development Pipeline
- 7. Old Business:**
 - a. FY2026 budget proposal - action
- 8. New Business:**
 - a. Proposed resolution for City/PRHA MOU - action
- 9. Closed Session**
 - a. Employment updates
 - b. Legal updates
- 10. Next PRHA meeting: October 14, 2025 @ 5:00 PM**
- 11. Adjournment**

Attachments:

- 5a.** Minutes for July 8, 2025 meeting
- 5b.** Financials – FY2025 year-end reports
- 5c.** Financials – FY2026 YTD reports
- 5d.** Dashboard Report
- 6b.** Development Pipeline
- 8a.** City/PRHA proposed MOU