



## Board Meeting Agenda January 13, 2026 - 5:00 PM

Board meeting will be held at  
PRHA, 901 30<sup>th</sup> Street, Paso Robles, CA

### Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. City Reports
  - a. Mr. Fred Strong and/or Ms. Kris Beal, Councilmembers
5. Consent Agenda:
  - a. Approval of November 18, 2025 meeting minutes
  - b. Approval of December 9, 2025 meeting minutes
  - c. FY2026 YTD Financial Reports for period ending 11/30/25
  - d. Dashboard Report for Portfolio and Programs
6. Summary Report of Activities:
  - a. Agency updates and activities
  - b. Community Services and Programs
  - c. Development Pipeline
7. Old Business:
  - a. None
8. New Business:
  - a. Executive Director Search
9. Closed Session
  - a. Employment updates
  - b. Legal updates
10. Next PRHA meeting: February 10, 2026 @ 5:00 PM
11. Adjournment

### Attachments:

- 5a. Minutes for November 18, 2025 meeting
- 5b. Minutes for December 9, 2025 meeting
- 5c. Financials – FY2026 YTD reports
- 5d. Dashboard Report
- 6c. Development Pipeline