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**NOTICE AND CALL OF SPECIAL MEETING
OF THE LA QUINTA HOUSING COMMISSION**

**TO THE MEMBERS OF THE HOUSING COMMISSION OF THE CITY OF LA QUINTA AND
TO THE COMMISSION SECRETARY:**

NOTICE IS HEREBY GIVEN that a special meeting of the Housing Commission of the City of La Quinta is hereby called to be held on July 12, 2017 at 6:00 p.m. at La Quinta City Hall, 78-495 Calle Tampico, La Quinta, California.

CONSENT CALENDAR

- 1. APPROVE MINUTES OF MAY 17, 2017
- 2. APPROVE MINUTES OF JUNE 7, 2017

BUSINESS SESSION

- 1. RECOMMEND SALE OF PERMANENT ROADWAY AND PUBLIC UTILITIES EASEMENT ON DUNE PALMS ROAD SOUTH OF WESTWARD HO DRIVE (APN 600-030-004, 020 AND 021) TO THE CITY OF LA QUINTA FOR FUTURE ROAD WIDENING

STUDY SESSION

- 1. REVIEW HOUSING COMMISSION ACTIVITY DURING FISCAL YEAR 2016/17

Dated: July 7, 2017

/s/ Lynne Joy Rogers
Lynne Joy Rogers, Chairperson

Attest:

Marilyn Monreal
Housing Commission Secretary

DECLARATION OF POSTING

I, Marilyn Monreal, La Quinta Housing Commission Secretary, do hereby declare that the foregoing notice for the Special La Quinta Housing Commission meeting of July 12, 2017, was posted on the outside entry to the Council Chamber at 78-495 Calle Tampico and on the bulletin boards at 51-321 Avenida Bermudas and 78-630 Highway 111 on July 7, 2017.

DATED: July 7, 2017

Marilyn Monreal, Commission Secretary
La Quinta Housing Commission



HC agendas and staff reports are now available
on the City's web page: www.laquintaca.gov

HOUSING COMMISSION AGENDA

CITY HALL STUDY SESSION ROOM
78-495 Calle Tampico, La Quinta

SPECIAL MEETING
WEDNESDAY, JULY 12, 2017 AT 6:00 P.M.

CALL TO ORDER

ROLL CALL: Commissioners Harland, Johnson, Long, McDonough, and Chair Rogers

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the Housing Commission on any matter not listed on the agenda. *Please complete a "Request to Speak" form and limit your comments to three minutes.* The Housing Commission values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

CONFIRMATION OF AGENDA

CONSENT CALENDAR

1. APPROVE MINUTES OF MAY 17, 2017
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DEPARTMENT REPORTS

REPORTS AND INFORMATIONAL ITEMS

COMMISSIONERS' ITEMS

ADJOURNMENT

The next regular meeting of the La Quinta Housing Commission will be held on September 13, 2017, commencing at 6:00 p.m. at the La Quinta Study Session Room, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Marilyn Monreal, Housing Commission Secretary, of the City of La Quinta, do hereby declare that the foregoing Agenda for the Housing Commission meeting was posted on the City's website, near the entrance to the Council Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on July 7, 2017.

DATED: JULY 7, 2017

Marilyn Monreal, Housing Commission Secretary / Management Assistant
City of La Quinta, California

PUBLIC NOTICES

- The La Quinta City Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 777-7103, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the Commission, arrangements should be made in advance by contacting the City Clerk's office at 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Commission during a Housing Commission meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the Secretary for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the Commission regarding any item(s) on this agenda will be made available for public inspection at The Hub counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.