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AGENDA

SPECIAL JOINT MEETING OF THE HOUSING AUTHORITY AND HOUSING COMMISSION

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

MONDAY, NOVEMBER 20, 2017, AT 6:00 P.M.

CALL TO ORDER

ROLL CALL HOUSING AUTHORITY:

Authority Members: Evans, Peña, Radi, Sanchez, Chairperson Fitzpatrick

ROLL CALL HOUSING COMMISSION:

Commissioners Davidson, Johnson, Long, McDonough, and Chairperson Rogers

VERBAL ANNOUNCEMENT – AB 23 [AUTHORITY SECRETARY]

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the Housing Authority and 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 Authority and 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 – HOUSING AUTHORITY

1. APPROVE SPECIAL MEETING MINUTES OF NOVEMBER 7, 2017

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CONSENT CALENDAR – HOUSING COMMISSION

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1. APPROVE MINUTES OF SEPTEMBER 13, 2017	7

BUSINESS SESSION – NONE

STUDY SESSION – HOUSING AUTHORITY AND HOUSING COMMISSION

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1. UPDATE ON WASHINGTON STREET APARTMENTS PROJECT	9
2. DISCUSS HOMELESS PREVENTION FUNDING AND CORAL MOUNTAIN APARTMENTS HOMELESSNESS PREVENTION TRIAL PROGRAM	11

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS – NONE

HOUSING AUTHORITY MEMBERS' AND COMMISSIONERS' ITEMS

REPORTS AND INFORMATIONAL ITEMS – NONE

ADJOURNMENT

The next regular quarterly meeting of the Housing Authority will be held on January 16, 2018, at 4:00 p.m., in the City Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

The next regular quarterly meeting of the Housing Commission will be held on December 13, 2017, at 4:00 p.m., in the City Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Susan Maysels, Authority Secretary of the La Quinta Housing Authority, do hereby declare that the foregoing agenda for the Special Joint La Quinta Housing Authority and Housing Commission meeting was posted near the entrance to the Council Chambers at 78-495 Calle Tampico and on the bulletin boards at 51-321 Avenida Bermudas and 78-630 Highway 111, on November 16, 2017.

DATED: November 16, 2017

SUSAN MAYSELS, Authority Secretary
La Quinta Housing Authority

Public Notices

- The La Quinta City Council Chamber 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 Housing Authority, arrangement 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 Housing Authority during a meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk 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 Housing Authority regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.