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HOUSING COMMISSION AGENDA

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

WEDNESDAY, MARCH 13, 2019 AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Commissioners Casto, Davidson, Gaeta-Mejia, Long, and McDonough

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

ANNOUNCEMENT, PRESENTATIONS, AND WRITTEN COMMUNICATION

1. HOUSING CONSULTANT INFORMATION

CONSENT CALENDAR

1. APPROVE MINUTES OF DECEMBER 12, 2018
2. RECOMMEND THE HOUSING AUTHORITY RECEIVE AND FILE THE LA QUINTA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2017/18 PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34328
3. RECOMMEND THE HOUSING AUTHORITY RECEIVE AND FILE HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 17/18 REGARDING THE LOW AND MODERATE INCOME HOUSING ASSET FUND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34176.1 (F) FOR THE LA QUINTA HOUSING AUTHORITY

BUSINESS SESSION- NONE

STUDY SESSION

- 1. VERBAL UPDATE ON 2018/19 HOUSING AUTHORITY BUDGET AND REVIEW
2019/20 BUDGET PROCESS

DEPARTMENTAL REPORTS

- 1. HOMELESS FUNDING FISCAL YEAR 18/19

COMMISSIONERS' ITEMS

ADJOURNMENT

The next regular quarterly meeting of the La Quinta Housing Commission will be held on June 12, 2019, commencing at 4:00 p.m., at the La Quinta Study Session Room, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Angela Ferreira, Housing Coordinator, 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 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on March 8, 2019.

DATED: March 7, 2019

Angela Ferreira, Housing Coordinator
City of La Quinta, California

PUBLIC NOTICES

The La Quinta City Hall Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk’s office at 777-7035, 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 777-7035. 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.