



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

TO THE COMMISSIONERS OF THE LA QUINTA HOUSING COMMISSION:

NOTICE IS HEREBY GIVEN that a special meeting of the La Quinta Housing Commission is hereby called to be held on October 9, 2019 at 4:00 p.m. at La Quinta City Hall located at 78495 Calle Tampico, La Quinta, CA 92253 for the following purpose:

CONSENT CALENDAR

- 1. APPROVE MINUTES SEPTEMBER 11, 2019

BUSINESS SESSION

- 1. REVIEW AND APPROVE CASH MANAGEMENT POLICY
- 2. RECOMMEND APPROVAL OF LOT LINE ADJUSTMENT, ACCESS EASEMENT, AND SALE OF PORTIONS OF REAL PROPERTY AT 46150-46176 DUNE PALMS ROAD (APNs 600-030-022 AND - 023) FROM THE LA QUINTA HOUSING AUTHORITY TO THE CITY OF LA QUINTA FOR FUTURE PARK AND DRAINAGE IMPROVEMENTS

DEPARTMENTAL REPORTS

- 1. SB 2 PLANNING GRANTS PROGRAM, BUILDING HOMES AND JOBS TRUST FUND

Dated: October 3, 2019

/s/ Veronica Gaeta-Mejia
Veronica Gaeta-Mejia, Chairperson

Attest: Reyna Camarena
Reyna Camarena, Management Assistant

DECLARATION OF POSTING

I, Reyna Camarena, Management Assistant, do hereby declare that the foregoing notice for the La Quinta Housing Commission special meeting of October 9, 2019, was posted on the City’s website, near the entrance to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at 78-630 Highway 111, and at 51-321 Avenida Bermudas, on October 3, 2019.

DATED: October 3, 2019

RCamarena

Reyna Camarena, Management Assistant



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

HOUSING COMMISSION AGENDA

CITY HALL COUNCIL CHAMBER
78-495 Calle Tampico, La Quinta

SPECIAL MEETING WEDNESDAY, OCTOBER 9, 2019 AT 4:00 P.M.

Roll Call: Commissioners Casto, Davidson, McDonough, Pacheco, and Chairperson Gaeta-Mejia

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 - NONE

CONSENT CALENDAR

1. APPROVE MINUTES DATED SEPTEMBER 11, 2019

BUSINESS SESSION

1. REVIEW AND APPROVE CASH MANAGEMENT POLICY
2. RECOMMEND APPROVAL OF LOT LINE ADJUSTMENT, ACCESS EASEMENT, AND SALE OF PORTIONS OF REAL PROPERTY AT 46150-46176 DUNE PALMS ROAD (APNs 600-030-022 AND - 023) FROM THE LA QUINTA HOUSING AUTHORITY TO THE CITY OF LA QUINTA FOR FUTURE PARK AND DRAINAGE IMPROVEMENTS

STUDY SESSION - NONE

DEPARTMENTAL REPORTS

1. SB 2 PLANNING GRANTS PROGRAM, BUILDING HOMES AND JOBS TRUST FUND

REPORTS AND INFORMATIONAL ITEMS - NONE

COMMISSIONERS' ITEMS

ADJOURNMENT

The next regular quarterly meeting of the La Quinta Housing Commission will be held on December 11, 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, Reyna Camarena, Management Assistant, do hereby declare that the foregoing Agenda for the Housing Commission special meeting was posted on the City's website, near the entrance to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at 78-630 Highway 111, and 51-321 Avenida Bermudas, on October 3, 2019.

DATED: October 3, 2019



Reyna Camarena, Management Assistant
City of La Quinta, California

PUBLIC NOTICES

The La Quinta City Hall Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 777-7092, 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 777-7092. 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 Management Assistant 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 Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.