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SPECIAL MEETING OF THE LA QUINTA HOUSING COMMISSION

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

NOTICE IS HEREBY GIVEN that a **Special Meeting** of the La Quinta Housing Commission is hereby called to be held on **Wednesday, May 6, 2020 starting at 4:00 p.m.;** at La Quinta City Hall located at 78495 Calle Tampico, La Quinta, CA 92253. Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, and N-35-20, executed by the Governor of California in response to the state of emergency relating to novel coronavirus disease 2019 (COVID-19) and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 *et seq.*), members of the Housing Commission, the City Manager, City Attorney, City Staff, and City Consultants may participate in this emergency meeting by teleconference. The emergency meeting is called for the following purpose:

CONSENT CALENDAR

- 1. APPROVE MINUTES DATED MARCH 11, 2020**
- 2. RECEIVE AND FILE THE LA QUINTA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2018/19 PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34328, AND MAKE A RECOMMENDATION TO THE HOUSING AUTHORITY**
- 3. RECEIVE AND FILE HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 2018/19 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, AND MAKE A RECOMMENDATION TO THE HOUSING AUTHORITY**

BUSINESS SESSION

- 1. REVIEW FISCAL YEAR 2020/21 PROPOSED HOUSING AUTHORITY BUDGET, AND MAKE RECOMMENDATION TO THE HOUSING AUTHORITY**
- 2. APPROVE CONTRACT SERVICES AGREEMENT WITH LA QUINTA PALMS REALTY TO PROVIDE RESIDENTIAL PROPERTY MANAGEMENT SERVICES**

Dated: May 5, 2020

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

Attest:



MONIKA RADEVA, City Clerk

DECLARATION OF POSTING

I, Monika Radeva, City Clerk, do hereby declare that the foregoing notice for the La Quinta Housing Commission **Special Meeting** of May 5, 2020 was posted on the outside entry to the Council Chamber at 78495 Calle Tampico and on the bulletin boards at 51321 Avenida Bermudas and 78630 Highway 111 on May 5, 2020.



MONIKA RADEVA, City Clerk