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HOUSING COMMISSION AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

**REGULAR QUARTERLY MEETING
WEDNESDAY, MARCH 9, 2022, AT 4:00 P.M.**

SPECIAL NOTICE

Teleconferencing and Telephonic Accessibility In Effect

Pursuant to Executive Orders N-60-20 and N-08-21 executed by the Governor of California, and subsequently Assembly Bill 361 (AB 361, 2021), enacted 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 meeting by teleconference.

Members of the public wanting to listen to this meeting **may do so by tuning-in live via** <http://laquinta.12milesout.com/video/live>.

Members of the public wanting **to address the Housing Commission**, either for a specific agenda item or matters not on the agenda are requested to follow the instructions listed below:

Written Public Comments – can be provided in-person during the meeting or emailed to Management Analyst Doug Kinley at DKinley@LaQuintaCA.Gov **no later than 3:00 p.m. on the day of the** meeting, and will be distributed to the Housing Commission, incorporated into the agenda packet and public record of the meeting, and will not be read during the meeting unless, upon the request of the Housing Commission Chair, a brief summary of any public

comment is asked to be read, to the extent the Commission Secretary can accommodate such request.

If emailed, the email "subject line" must clearly state **"Written Comments"** and list the following:

- | | |
|----------------------|-----------------------------------------|
| 1) Full Name | 4) Public Comment or Agenda Item Number |
| 2) City of Residence | 5) Subject |
| 3) Phone Number | 6) Written Comments |

***** TELECONFERENCE PROCEDURES *****

Verbal public comments via Teleconference – members of the public may attend and participate in this meeting by teleconference via Zoom and use the "raise your hand" feature when public comments are prompted by the Commission Chair; the City will facilitate the ability for a member of the public to be audible to the Housing Commission and general public and allow him/her to speak on the item(s) requested. **Please note – members of the public must unmute themselves when prompted upon being recognized by the Commission Chair, in order to become audible to the Housing Commission and the public.**

Only one person at a time may speak by telephone and only after being recognized by the Housing Commission's Chairperson.

ZOOM LINK: <https://us06web.zoom.us/j/84928069200>
Meeting ID: 849 2806 9200
Or join by phone: (720) 707 – 2699

CALL TO ORDER

ROLL CALL: Commissioners: Casto, Davidson, Pacheco, Schuknecht, 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 by providing **written public comments** either in-person or via email as indicated above; or provide **verbal public comments** either in-person or via teleconference by joining the meeting virtually at <https://us06web.zoom.us/j/84928069200> and use the "raise your hand" feature when prompted by the Chairperson. Members of the public attending the meeting in-person are requested to complete a **"Request to Speak"** form and submit it to the Commission Secretary. Please limit your comments to three (3) minutes (or approximately 350 words). 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 the Brown Act [Government Code § 54954.2(b)].

CONFIRMATION OF AGENDA

ANNOUNCEMENT, PRESENTATIONS, AND WRITTEN COMMUNICATION – NONE

CONSENT CALENDAR

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

1. APPROVE SPECIAL MEETING MINUTES OF JANUARY 26, 2022

BUSINESS SESSION

1. RECEIVE AND FILE FISCAL YEAR 2020/21 HOUSING AUTHORITY YEAR-END BUDGET REPORT
2. RECEIVE AND FILE FISCAL YEAR 2021/22 MID-YEAR HOUSING AUTHORITY BUDGET REPORT
3. RECOMMEND APPROVAL TO THE HOUSING AUTHORITY TO ADOPT A RESOLUTION AUTHORIZING THE APPLICATION TO, AND PARTICIPATION IN, THE STATE OF CALIFORNIA’S PROHOUSING DESIGNATION PROGRAM
4. RECOMMEND FUNDING OPTION FOR AREA HOMELESS PREVENTION PROGRAMS FOR FISCAL YEAR 2022/23

STUDY SESSION

1. DISCUSS FUNDING OPTION FOR GALILEE CENTER

STAFF REPORTS AND INFORMATIONAL ITEMS – NONE

COMMISSIONERS’ ITEMS – NONE

ADJOURNMENT

The next regular quarterly meeting of the La Quinta Housing Commission will be held on June 8, 2022, commencing at 4:00 p.m., at the La Quinta City Hall, 78495 Calle Tampico, La Quinta, CA 92253, and via Zoom.

DECLARATION OF POSTING

I, Doug Kinley, Management Analyst, do hereby declare that the foregoing Agenda for the La Quinta Housing Commission meeting was posted on the City's website, near the entrance to the Council Chambers at 78495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78630 Highway 111, and the La Quinta Cove Post Office at 51321 Avenida Bermudas, on March 3, 2022.

DATED: March 4, 2022

Doug Kinley MM

Doug Kinley, Management Analyst
City of La Quinta, California

PUBLIC NOTICES

- The La Quinta City Hall Study Session Room and Council Chambers are handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at (760) 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 (760) 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 Secretary for distribution. It is requested that this takes 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.