



**HOUSING AUTHORITY
MINUTES
TUESDAY, JANUARY 21, 2014**

A regular meeting of the La Quinta Housing Authority was called to order at 7:33 p.m. by Chairperson Osborne.

PRESENT: Authority Members Adolph, Evans, Franklin, Henderson, Chair Osborne
ABSENT: None

VERBAL ANNOUNCEMENT – AB 23 was made by the Authority Secretary

PUBLIC COMMENT – None

CONFIRMATION OF AGENDA – Confirmed

APPROVAL OF MINUTES

MOTION – A motion was made and seconded by Authority Members Franklin/Adolph to approve the minutes of December 17, 2013 as submitted. Motion passed unanimously.

CONSENT CALENDAR

1. **RECEIVE AND FILE TREASURER’S REPORT DATED NOVEMBER 30, 2013**
2. **RECEIVE AND FILE EXPENDITURE REPORTS DATED NOVEMBER 30, 2013**
3. **RECEIVE AND FILE LA QUINTA HOUSING AUTHORITY FINANCIAL STATEMENTS CONTAINED WITHIN THE COMPREHENSIVE ANNUAL REPORT FOR THE YEAR ENDED JUNE 30, 2013**
4. **APPROVE DEMAND REGISTER DATED JANUARY 21, 2014**

MOTION – A motion was made and seconded by Authority Members Evans/Adolph to approve the Consent Calendar as recommended. Motion passed unanimously.

BUSINESS SESSION

1. **SELECT THE HOUSING AUTHORITY CHAIRPERSON AND VICE-CHAIRPERSON FOR 2014**

MOTION – A motion was made and seconded by Authority Members Evans/Franklin to appoint Authority Member Henderson as Chairperson and Authority Member Evans as Vice Chairperson for 2014. Motion passed unanimously. Authority Member Henderson accepted the appointment.

REPORTS AND INFORMATION ITEMS – None

CHAIR AND BOARD MEMBERS' ITEMS – None

PUBLIC HEARINGS – None

ADJOURNMENT

There being no further business, it was moved and seconded by Authority Members Adolph/Franklin to adjourn at 7:36 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, Authority Secretary
La Quinta Housing Authority