



**HOUSING AUTHORITY
MINUTES
TUESDAY, FEBRUARY 18, 2014**

A regular meeting of the La Quinta Housing Authority was called to order at 5:05 p.m. by Chairperson Henderson.

PRESENT: Authority Members Adolph, Evans, Franklin, Osborne, Chair Henderson
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/ Evans to approve the minutes of January 21, 2014, as submitted. Motion passed unanimously.

CONSENT CALENDAR

1. DEMAND REGISTER DATED FEBRUARY 18, 2014

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

BUSINESS SESSION – None

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/ Evans to adjourn at 5:06 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, Authority Secretary
La Quinta Housing Authority

