



# City of La Quinta

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## HOUSING AUTHORITY AGENDA

CITY HALL COUNCIL CHAMBERS  
78-495 Calle Tampico La Quinta

**REGULAR MEETING ON TUESDAY, MARCH 18, 2014 AT 4:00 P.M.**

### **CALL TO ORDER**

ROLL CALL:

Authority Members: Adolph, Evans, Franklin, Osborne, Chairperson Henderson

**VERBAL ANNOUNCEMENT – AB 23 [AUTHORITY SECRETARY]**

### **PUBLIC COMMENT**

At this time, members of the public may address the Housing Authority on any matter not listed on the agenda. *Please complete a "request to speak" form and limit your comments to three minutes.* The Housing Authority 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**

### **APPROVAL OF MINUTES**

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### **CONSENT CALENDAR**

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

1. APPROVE DEMAND REGISTER DATED MARCH 18, 2014 5
2. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED DECEMBER 31, 2013 7

3. RECEIVE AND FILE TREASURER'S REPORT DATED DECEMBER 31, 2013

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**BUSINESS SESSION** – NONE

**CHAIR AND BOARD MEMBERS' ITEMS** – NONE

**PUBLIC HEARINGS** – NONE

**ADJOURNMENT**

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The next regular meeting of the Housing Authority will be held on April 15, 2014 at 4:00 p.m. in the City Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

**DECLARATION OF POSTING**

I, Susan Maysels, Authority Secretary of the La Quinta Housing Authority, do hereby declare that the foregoing agenda for the La Quinta Housing Authority was posted near the entrance to the Council Chambers at 78-495 Calle Tampico and on the bulletin boards at 51-321 Avenida Bermudas and 78-630 Highway 111, on March 14, 2014.

DATED: March 14, 2014

SUSAN MAYSELS, Authority Secretary  
La Quinta Housing Authority

**Public Notices**

- Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.