



**HOUSING AUTHORITY  
MINUTES  
TUESDAY, JULY 15, 2014**

A regular quarterly meeting of the La Quinta Housing Authority was called to order at 4:44 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 ON MATTERS NOT ON AGENDA** – None  
**CONFIRMATION OF AGENDA** – Confirmed

**CONSENT CALENDAR**

1. **APPROVE MINUTES OF APRIL 15, 2014**
2. **APPROVE SPECIAL MEETING MINUTES OF JUNE 17, 2014**

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

**BUSINESS SESSION** – None  
**STUDY SESSION** – None  
**REPORTS AND INFORMATIONAL ITEMS** – None  
**DEPARTMENTAL REPORTS** – None  
**CHAIR AND BOARD MEMBERS' ITEMS** – None

**PUBLIC HEARINGS** – None

**ADJOURNMENT**

There being no further business, it was moved and seconded by Authority Members Franklin/Adolph to adjourn at 4:48 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, Authority Secretary