



City of La Quinta

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HOUSING AUTHORITY AGENDA

CITY HALL COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta, CA

REGULAR QUARTERLY MEETING
TUESDAY, JANUARY 19, 2016 AT 3:00 P.M.

CALL TO ORDER

ROLL CALL:

Authority Members: Evans, Franklin, Osborne, Radi, Chairperson Peña

VERBAL ANNOUNCEMENT – AB 23 [AUTHORITY SECRETARY]

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: THE SOUTHEAST CORNER OF WASHINGTON STREET AND HIDDEN RIVER ROAD (APNs 609-040-007, 609-040-023, 609-040-028, AND 609-051-002)
HOUSING AUTHORITY NEGOTIATOR: FRANK J. SPEVACEK, EXECUTIVE DIRECTOR
NEGOTIATING PARTIES: URBAN HOUSING COMMUNITIES
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

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ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS – NONE

CONSENT CALENDAR

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

- 1. APPROVE MINUTES OF DECEMBER 1, 2015 5

- 2. APPROVE AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TALL MAN GROUP, INC. TO EXTEND THE TERM AND ADD PROJECT MANAGEMENT SERVICES RELATED TO THE WASHINGTON STREET APARTMENTS REHABILITATION PROJECT 7

BUSINESS SESSION

- 1. SELECT THE HOUSING AUTHORITY CHAIRPERSON AND VICE CHAIRPERSON FOR 2016 41

STUDY SESSION – NONE

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS - NONE

CHAIR AND BOARD MEMBERS' ITEMS – NONE

REPORTS AND INFORMATIONAL ITEMS – NONE

ADJOURNMENT

The next regular quarterly meeting of the Housing Authority will be held on April 19, 2016 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 January 15, 2016.

DATED: January 15, 2016

SUSAN MAYSELS, Authority Secretary
La Quinta Housing Authority

Public Notices

- The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's Office at 777-7103, 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 Housing Authority, arrangement should be made in advance by contacting the City Clerk's Office at 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Housing Authority during a meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this take place prior to the beginning of the meeting.
- 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.

