



**NOTICE AND CALL OF SPECIAL MEETING
OF THE LA QUINTA HOUSING AUTHORITY**

**TO THE MEMBERS OF THE HOUSING AUTHORITY OF THE CITY OF LA QUINTA AND TO
THE CITY CLERK/AUTHORITY SECRETARY:**

NOTICE IS HEREBY GIVEN that a special meeting of the Housing Authority of the City of La Quinta is hereby called to be held on November 7, 2017 commencing at 4:00 p.m. at La Quinta City Hall, 78-495 Calle Tampico, La Quinta, California.

BUSINESS SESSION

1. INTERVIEW AND APPOINT ONE MEMBER TO THE HOUSING COMMISSION

Dated: November 3, 2017

/s/ Kathleen Fitzpatrick
Kathleen Fitzpatrick, Chairperson

Attest:

A handwritten signature in blue ink that reads "Susan Maysels". The signature is written in a cursive style and is positioned above a horizontal line.

Susan Maysels
Housing Authority Secretary

DECLARATION OF POSTING

I, Susan Maysels, La Quinta Housing Authority Secretary, do hereby declare that the foregoing notice for the Special La Quinta Housing Authority meeting of November 7, 2017, was posted on the outside entry to the Council Chamber at 78-495 Calle Tampico and on the bulletin boards at 51-321 Avenida Bermudas and 78-630 Highway 111 on November 3, 2017.

DATED: November 3, 2017

Susan Maysels, Authority Secretary
La Quinta Housing Authority



City Council agendas and staff reports are available on the City's web page: www.laquintaca.gov

HOUSING AUTHORITY AGENDA

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

SPECIAL MEETING
TUESDAY, NOVEMBER 7, 2017, AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Authority Members: Evans, Peña, Radi, Sanchez, Chairperson Fitzpatrick

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

CONSENT CALENDAR – NONE

BUSINESS SESSION

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STUDY SESSION – NONE

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS – NONE

CHAIR AND BOARD MEMBERS' ITEMS

REPORTS AND INFORMATIONAL ITEMS – NONE

ADJOURNMENT

The next regular quarterly meeting of the Housing Authority will be held on January 16, 2018, 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 November 3, 2017.

DATED: November 3, 2017

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.

City of La Quinta

SPECIAL HOUSING AUTHORITY MEETING: November 7, 2017

STAFF REPORT

AGENDA TITLE: INTERVIEW AND APPOINT ONE MEMBER TO THE HOUSING COMMISSION

RECOMMENDATION

Interview and appoint one member to the Housing Commission.

EXECUTIVE SUMMARY

- When founding the Housing Authority (Authority), the City established a Housing Commission.
- A resident-tenant recently resigned and the City advertised to fill this position; one application was submitted.
- The Authority Board will interview this candidate and if a majority of the members agree, appoint this applicant.

FISCAL IMPACT

Council approved \$50 per member, per meeting (maximum \$50 a month) for the Housing Commission in the 2017/18 Budget.

BACKGROUND/ANALYSIS

The City established the La Quinta Housing Authority in 2009 to own and manage the affordable rental dwellings purchased by the former La Quinta Redevelopment Agency. The State law that governs the Authority requires a Housing Commission comprised of tenants that dwell in Authority properties and community members. A vacancy recently occurred due to the resignation of a Commissioner who was the tenant age 62+ position and resides in an Authority dwelling.

The City advertised for this position and the applicants from the last round of appointments not seated, were e-mailed and invited to reapply. One eligible application was received from Gwendolyn Davidson.

ALTERNATIVES

Fill the vacancy or do not fill the vacancy, and re-advertise.

Prepared by: Marilyn Monreal, Management Assistant
Approved by: Susan Maysels, City Clerk