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# HOUSING AUTHORITY AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico La Quinta

**SPECIAL MEETING**  
**TUESDAY, DECEMBER 17, 2019 AT 4:00 P.M.**

## **CALL TO ORDER**

ROLL CALL: Authority Members: Evans, Fitzpatrick, Radi, Sanchez, 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**

## **CONSENT CALENDAR**

- |  |                    |
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| 1. APPROVE SPECIAL MEETING MINUTES OF NOVEMBER 5, 2019 | 3                  |

## **BUSINESS SESSION**

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| 1. RECEIVE AND FILE FISCAL YEAR 2018/19 HOUSING AUTHORITY YEAR-END BUDGET REPORT AND APPROVE AMENDED BUDGET CARRYOVERS | 5                  |

2. RECEIVE AND FILE FISCAL YEAR 2019/20 FIRST QUARTER HOUSING AUTHORITY BUDGET REPORT AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS

**CHAIR AND BOARD MEMBERS' ITEMS**

**REPORTS AND INFORMATIONAL ITEMS** – NONE

**ADJOURNMENT**

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The next regular quarterly meeting of the Housing Authority will be held on January 21, 2020 at 4:00 p.m. in the City Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253.

**DECLARATION OF POSTING**

I, Monika Radeva, 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 78495 Calle Tampico and on the bulletin boards at 51321 Avenida Bermudas and 78630 Highway 111, on December 13, 2019.

DATED: December 13, 2019

MONIKA RADEVA, 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 (760) 777-7092, 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 (760) 777-7092. 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 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.