

**POSTED AGENDA**

**PALM DESERT HOUSING AUTHORITY MEETING**

**THURSDAY, FEBRUARY 14, 2019**

**CIVIC CENTER COUNCIL CHAMBER**

**73510 FRED WARING DRIVE, PALM DESERT, CA 92260**

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**I. CALL TO ORDER - 3:00 P.M.**

**II. ROLL CALL**

**III. ADJOURN TO CLOSED SESSION**

Request for Closed Session:

None

**IV. RECONVENE REGULAR MEETING - 4:00 P.M.**

A. REPORT ON ACTION FROM CLOSED SESSION.

Action:

***Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 73510 Fred Waring Drive, Palm Desert, CA 92260, telephone (760) 346-0611.***

**V. CONSENT CALENDAR**

ALL MATTERS LISTED ON THE CONSENT CALENDAR FOR ALL LEGISLATIVE BODIES CONVENING ON THIS DATE ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY **ONE (1)** ROLL CALL VOTE, AS INDICATED ON THE FIRST AGENDA OF THE REGULAR MEETING OF THIS DATE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY BOARD OF DIRECTORS, HOUSING AUTHORITY BOARD, OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER THE SUBSEQUENT SECTION, CONSENT ITEMS HELD OVER, OF THE AGENDA.

**For clarification, Housing Authority Consent Calendar is combined into the CITY COUNCIL AGENDA, Section XII - CONSENT CALENDAR and considered jointly. It appears here only for record-keeping purposes.**

- A. MINUTES of the Housing Authority Meeting of January 24, 2019 (**Item Q of City Council Section XII - Consent Calendar**).

Rec: Approve as presented.

- B. CLAIMS AND DEMANDS AGAINST THE CITY/HOUSING TREASURIES - Warrants Dated 1/11/2019, 1/18/2019, and 1/25/2019 (Joint Consideration with the Palm Desert City Council) (Items C and R of City Council Agenda Section XII - Consent Calendar).

Rec: Approve as presented.

Action:

**VI. CONSENT ITEMS HELD OVER**

**VII. RESOLUTIONS**

None

**VIII. NEW BUSINESS**

None

**IX. CONTINUED BUSINESS**

None

**X. OLD BUSINESS**

None

**XI. PUBLIC HEARINGS**

None

**XII. REPORTS, REMARKS, AND AUTHORITY BOARD ITEMS REQUIRING ACTION**

A. EXECUTIVE DIRECTOR

B. AUTHORITY COUNSEL

C. CHAIRMAN AND MEMBERS OF THE AUTHORITY

**XIII. ORAL COMMUNICATIONS - C**

Any person wishing to discuss any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Palm Desert Housing Authority may address them at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the City Council, Successor Agency, or Housing Authority. Because the Brown Act does not allow the City Council, Successor Agency, or Housing Authority to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency, or Housing Authority meeting.

**XIV. ADJOURNMENT**

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda for the Palm Desert Housing Authority was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 7th day of February, 2019. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

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Rachelle D. Klassen, Secretary