

MINUTES

PALM DESERT HOUSING AUTHORITY MEETING

THURSDAY, FEBRUARY 14, 2019

CIVIC CENTER COUNCIL CHAMBER

73510 FRED WARING DRIVE, PALM DESERT, CA 92260

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

Chair Weber convened the meeting at 3:04 p.m.

II. ROLL CALL

Present:

Member Jan C. Harnik
Member Sabby Jonathan
Member Kathleen Kelly
Vice Chairman Gina Nestande
Chairman Susan Marie Weber

Also Present:

Martin Alvarez, Acting Executive Director
Robert W. Hargreaves, City Attorney
Rachelle D. Klassen, Secretary
Lori Carney, Director of Administrative Services
Ryan Stendell, Director of Community Development
Martin Alvarez, Director of Economic Development
Janet M. Moore, Director of Finance/City Treasurer
Tom Garcia, Director of Public Works
Stephen Y. Aryan, Risk Manager
Ty Davis, Division Chief, Palm Desert Fire/Riverside Co. Fire Dept./Cal Fire
Lt. Matt Martello, Asst. Chief, Palm Desert Police/Riverside Co. Sheriff's Dept.
Grace L. Rocha, Deputy City Clerk

III. ADJOURN TO CLOSED SESSION

Request for Closed Session:

None

With Housing Authority Board concurrence, Chairman Weber adjourned the meeting to Closed Session of the City Council at 3:05 p.m. She reconvened the meeting at 4:17 p.m.

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

A. REPORT ON ACTION FROM CLOSED SESSION.

None

V. CONSENT CALENDAR

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.

Upon Motion by Harnik, second by Nestande, and 5-0 vote of the Housing Authority Board (AYES: Harnik, Jonathan, Kelly, Nestande, and Weber; NOES: None), the Consent Calendar was approved as presented.

VI. CONSENT ITEMS HELD OVER

None

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

None

B. AUTHORITY COUNSEL

None

C. CHAIRMAN AND MEMBERS OF THE AUTHORITY

None

XIII. ORAL COMMUNICATIONS - C

None

XIV. ADJOURNMENT

With Authority Board concurrence, Chairman Weber adjourned the meeting at 5:51 p.m.

SUSAN MARIE WEBER, CHAIRMAN

ATTEST:

RACHELLE D. KLASSEN, SECRETARY
PALM DESERT HOUSING AUTHORITY