

**POSTED AGENDA**

**PALM DESERT HOUSING AUTHORITY MEETING**

**THURSDAY, OCTOBER 12, 2017**

**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:

- A. Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1):

- 1) Timothy Lewis Whiting v. City of Palm Desert, et al., U. S. District Court, Central District of California, Civil Action No. 5:17-cv-01395-JGB-KK

**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 ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE HOUSING AUTHORITY OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER SECTION VI, CONSENT ITEMS HELD OVER, OF THE AGENDA.

- A. MINUTES of the Housing Authority Meeting of September 28, 2017.

Rec: Approve as presented.

- B. CLAIMS AND DEMANDS AGAINST THE CITY/HOUSING TREASURIES - Warrant Dated 9/15/2017 (Joint Consideration with the Palm Desert City Council).

Rec: Approve as presented.

- C. REQUEST FOR AUTHORIZATION for Staff to Negotiate Contract in a Total Amount Not to Exceed \$36,000 with Gardner Outdoor and Pool Remodeling for the Resurfacing of an Existing Pool and Deck at Housing Authority Property Known as Catalina Gardens Apartments (Contract No. HA35960).

Rec: By Minute Motion, authorize: 1) Staff to negotiate subject contract with Gardner Outdoor and Pool Remodeling, Indio, California, for resurfacing of an existing pool and deck at the Authority property known as Catalina Gardens Apartments located at 73600 Catalina Way, Palm Desert – contract will be in a total amount not to exceed \$30,000 plus 20% contingency for unforeseen conditions not to exceed \$6,000, pursuant to Section 3.30.060 of the Palm Desert Municipal Code; 2) Executive Director, or designee, to review and approve written requests for use of the contingency amount of \$6,000 for unforeseen conditions; 3) Authority’s legal counsel to finalize a contract with Gardner; 4) Executive Director and/or the Chairman to execute the negotiated contract and any documents necessary to facilitate the contract award and project – monies are available in the FY 2017-2018 Authority Budget, in the appropriate Authority Accounts.

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 5th day of October, 2017. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

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Rachelle D. Klassen, Secretary