HOUSING COMMISSION PALM DESERT HOUSING AUTHORITY REGULAR MEETING AGENDA

Wednesday, April 9, 2025
3:30 p.m.
Administrative Conference Room, City Hall
73-510 Fred Waring Drive
Palm Desert, CA 92260

Pursuant to Assembly Bill 2449, this meeting will be conducted as a hybrid meeting and there will be in-person access to this location.

- To participate via Zoom, use the following link: https://palmdesert.zoom.us/j/82626679090 or call (213) 338-8477, Zoom Meeting ID: 826 2667 9090
- Written public comment may also be submitted to <u>cityclerk@palmdesert.gov</u>. E-mails received by 12:30 p.m. prior to the meeting will be distributed to the Commission. Any correspondence received during or after the meeting will be distributed to the Commission as soon as practicable and retained for the official record. Emails will not be read aloud except as an ADA accommodation.

Pages

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. NON-AGENDA PUBLIC COMMENTS

This time has been set aside for the public to address the Housing Commission on issues that are not on the agenda for up to three minutes. Because the Brown Act does not allow the Commission to act on items not listed on the agenda, members may briefly respond or refer the matter to staff for a report and recommendation at a future meeting.

4. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and may be approved by one motion. The public may comment on any items on the Consent Agenda within the three minute time limit. Individual items may be removed by the Commission for a separate discussion.

RECOMMENDATION:

To approve the consent calendar as presented.

4.a APPROVAL OF MINUTES

RECOMMENDATION:

Approve the Minutes of March 12, 2025.

5. BUSINESS ITEMS

Items listed in this section are presented for the Commission's review and action. Public comment is allowed on each item, with a three minute time limit per speaker. The Commission may provide direction, request additional information, or take action as appropriate.

5.a RESOLUTION TO ESTABLISH REGULAR MEETING DATES OF THE PALM DESERT HOUSING COMMISSION FOR FY 2025/2026

9

5

RECOMMENDATION:

Recommend that the Palm Desert Housing Authority Board approve a Housing Authority Resolution entitled "A RESOLUTION OF THE PALM DESERT HOUSING AUTHORITY, SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE PALM DESERT HOUSING COMMISSION IN FISCAL YEAR 2025/2026."

5.b APPROVAL OF THE PROPOSED FY 2025/2026 PALM DESERT HOUSING AUTHORITY BUDGET AND CAPITAL IMPROVEMENT PLAN

15

RECOMMENDATION:

Recommend the Palm Desert Housing Authority (PDHA) approve the proposed FY 2025-2026 Palm Desert Housing Authority Budget and Capital Improvement Plan to be included for the Authority Board consideration in the City of Palm Desert's Comprehensive Annual Financial Plan for FY 2025/2026.

6. INFORMATIONAL REPORTS

6.a FALKENBERG/GILLIAM & ASSOCIATES, INC. (FGA) MONTHLY REPORTS

6.a.1 FEBRUARY 2025 – MONTHLY LEASE REPORT

27

6.a.2 RESIDENT ACTIVITIES AT PDHA PROPERTIES

45

6.b CITY COUNCIL LIAISON

The liaison provides updates to facilitate communication between the City Council and the Commission. This is an informational item with no formal action.

6.c CITY STAFF

City staff will provide updates on relevant projects, activities, and other matters within the Commission's scope. These are informational items with no formal action.

6.c.1 SUMMARY OF CITY COUNCIL AND HOUSING AUTHORITY ACTIONS

6.c.2 HOME IMPROVEMENT PROGRAM ACTIVITY REPORT FOR FEBRUARY 2025

51

7. REQUESTS FOR ACTION

Commissioners may propose future agenda items within the Commission's scope. Items that receive support from at least one other Commissioner may be placed on a future agenda for discussion and possible action. No formal action will be taken at this time.

8. ATTENDANCE REPORT

55

9. ADJOURNMENT

The next Regular Meeting will be held on May 14, 2025, at 3:30 p.m.

10. PUBLIC NOTICES

Agenda Related Materials: Pursuant to Government Code §54957.5(b)(2) the designated office for inspection of records in connection with this meeting is the Office of the City Clerk, Palm Desert Civic Center, 73-510 Fred Waring Drive, Palm Desert. Staff reports for all agenda items considered in open session, and documents provided to a majority of the legislative bodies are available for public inspection at City Hall and on the City's website at www.palmdesert.gov.

Americans with Disabilities Act: It is the intention of the City of Palm Desert to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 346-0611, at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda for the Housing Commission was posted on the City Hall bulletin board and City website not less than 72 hours prior to the meeting.

/s/ Monique M. Lomeli, CMC Senior Deputy Clerk