

HA RESOLUTION NO. 2024-_____

A RESOLUTION OF THE PALM DESERT HOUSING AUTHORITY,
SETTING THE SCHEDULE FOR REGULAR MEETINGS OF THE PALM
DESERT HOUSING COMMISSION IN FISCAL YEAR 2024/2025

WHEREAS, the Palm Desert Housing Authority (the "Authority") has established the time, place, and conduct for the Palm Desert Housing Commission (the "Commission") regular meetings on the second Wednesday each month, pursuant to the Palm Desert Housing Commission Bylaws adopted by Resolution HA-107; and

WHEREAS, it has been acknowledged that the Commission wishes to adopt a set annual schedule of regular meetings; and

WHEREAS, the schedule will primarily follow the recognized routine of meetings on the second Wednesday of each month, with some limited exceptions to account for holidays and events where the Commission or the Authority Board members would be absent from the regular scheduled meeting, resulting in less than the full Commission or Authority Board members or the complete lack of a quorum on certain dates.

NOW, THEREFORE, BE IT RESOLVED by the Palm Desert Authority Board, as follows:

SECTION 1. Commission regular meetings will be held generally on the second Wednesday of each month, pursuant to the Palm Desert Housing Commission Bylaws, as amended from time to time, in the Administrative Services Conference Room located at the Palm Desert Civic Center, 73-510 Fred Waring Drive, Palm Desert, California, with some limited exceptions, with all regular meetings in fiscal year 2024/2025 to be held as specified herein on the attached Exhibit "A".

SECTION 2. Each regular meeting will be convened at 3:30 p.m. to consider the items listed as such on the posted agenda for the regular meeting on that date.

SECTION 3. The Housing Commission Chair is given authority to take up items on the agenda in an order deemed most appropriate in consideration of public interest and/or time constraints.

ADOPTED ON _____, 2024.

KARINA QUINTANILLA
CHAIRMAN

ATTEST:

ANTHONY J. MEJIA
SECRETARY

I, Anthony J. Mejia, Secretary of the Palm Desert Housing Authority, hereby certify that HA Resolution No. 2024-_____ is a full, true, and correct copy, and was duly adopted at a regular meeting of the Palm Desert Housing Authority Board on May 23, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Palm Desert Housing Authority Board on _____.

ANTHONY J. MEJIA
SECRETARY

EXHIBIT A

FISCAL YEAR 2024-2025 PALM DESERT HOUSING COMMISSION REGULAR MEETINGS

MONTH	DAY	YEAR	
July	10	2024	
August	14	2024	Canceled- Summer Recess
September	11	2024	
October	9	2024	
November	13	2024	
December	11	2024	
January	8	2025	
February	12	2025	
March	12	2025	
April	9	2025	
May	14	2025	
June	11	2025	