# PALM DESERT HOUSING AUTHORITY STAFF REPORT

MEETING DATE: September 26, 2024

PREPARED BY: Celina Cabrera, Management Analyst

Veronica Chavez, Director of Finance

SUBJECT: HOUSING AUTHORITY RESOLUTIONS TO AMEND AND RESTATE THE

BYLAWS OF THE PALM DESERT HOUSING AUTHORITY AND PALM

DESERT HOUSING COMMISSION

#### **RECOMMENDATION:**

1. Adopt a Resolution entitled, "A RESOLUTION OF THE PALM DESERT HOUSING AUTHORITY OF THE CITY OF PALM DESERT, CALIFORNIA, AMENDING AND RESTATING THE BYLAWS OF THE PALM DESERT HOUSING AUTHORITY."

2. Adopt a Resolution entitled, "A RESOLUTION OF THE PALM DESERT HOUSING AUTHORITY OF THE CITY OF PALM DESERT, CALIFORNIA, AMENDING AND RESTATING THE BYLAWS OF THE PALM DESERT HOUSING COMMISSION."

## **BACKGROUND/ANALYSIS:**

The Palm Desert Housing Authority ("Authority") bylaws, amended by Resolution No. HA-46, and the Palm Desert Housing Commission ("Commission") bylaws, as amended by Resolution No. HA-106, outline the titles of the officers of the Authority and Commission respectively. Both the Authority and Commission bylaws currently state officer titles to be "Chairman" and "Vice-Chairman". The presented Resolutions will clarify terminology of officer titles to read "Chairperson" and "Vice Chairperson".

## **Legal Review:**

This report has been reviewed by the City Attorney's office.

#### **Appointed Body Recommendation:**

The Housing Commission reviewed this recommendation at its regular meeting on September 11, 2024. Upon request, a verbal report will be provided at the Authority's regular meeting on September 26, 2024.

#### **FINANCIAL IMPACT:**

There is no direct fiscal impact related to this action.

## **ATTACHMENTS:**

- 1. Resolution to amend and restate bylaws of the Palm Desert Housing Authority.
- 2. Resolution to amend and restate bylaws of the Palm Desert Housing Commission.