

**HOUSING COMMISSION
PALM DESERT HOUSING AUTHORITY
REGULAR MEETING MINUTES**

January 8, 2025, 3:30 p.m.

Present: Commissioner Jann Buller, Commissioner Olivia Docken,
Commissioner Andy Firestine, Commissioner Melody Morrison,
Vice Chair Franchon-Marie Siddiq, Chair Kathleen Bauer

Absent: Commissioner Dominic Moore

City Council Liaison: Councilmember Karina Quintanilla

Staff Present: Management Analyst Celina Cabrera, Senior Administrative
Assistant Daniel Mora, Recording Secretary Damian Olivares

1. CALL TO ORDER

A Regular Meeting of the Housing Commission was called to order by Chair Bauer on January 8, 2025, at 3:30 p.m. in the Administrative Conference Room, City Hall, located at 73-510 Fred Waring Drive, Palm Desert, California.

2. ROLL CALL

3. NON-AGENDA PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

To approve the consent calendar as presented.

Motion by: Commissioner Buller

Seconded by: Commissioner Firestine

Motion Carried

4.a APPROVAL OF MINUTES

Approve the Minutes of December 11, 2024.

Motion by: Commissioner Buller

Seconded by: Commissioner Firestine

Motion Carried

4.b HOME IMPROVEMENT PROGRAM ACTIVITY REPORT FOR NOVEMBER 2024

Receive and file the Home Improvement Program Activity Report for November 2024.

Motion by: Commissioner Buller

Seconded by: Commissioner Firestine

Motion Carried

5. CONSENT ITEMS HELD OVER

None.

6. ACTION CALENDAR

None.

7. INFORMATIONAL REPORTS & COMMENTS

7.a SUMMARY OF CITY COUNCIL AND HOUSING AUTHORITY ACTIONS

None.

7.b FALKENBERG/GILLIAM & ASSOCIATES (FGA) MONTHLY REPORTS FOR NOVEMBER 2024

Representative of Falkenberg/Gilliam & Associates, Cyndi Karp, provided the monthly reports for November 2024 and answered inquiries.

7.c HOUSING COMMISSIONERS

None.

7.d CITY COUNCIL LIAISON

Councilmember Quintanilla extended her gratitude to Falkenberg/Gilliam & Associates for fostering community within the Palm Desert Housing Authority properties.

7.e CITY STAFF

Senior Management Analyst Cabrera, also extended her gratitude to Falkenberg/Gilliam & Associates for fostering community within the Palm Desert Housing Authority Properties.

Senior Deputy Clerk, Olivares, reminded Housing Commissioners of the upcoming AB 1234 Ethics Training on Thursday, January 30, 2025.

7.f ATTENDANCE REPORT

Will be provided as supplemental material.

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8. ADJOURNMENT

The Housing Commission adjourned at 3:49 p.m

Respectfully submitted,

Damian Olivares, Senior Deputy Clerk
Recording Secretary

Jessica Gonzales, Housing Manager
Secretary

DATE APPROVED BY HOUSING COMMISSION