

HA RESOLUTION NO. 2025-_____

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

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 2025/2026 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 _____, 2025.

JAN HARNIK
CHAIRPERSON

ATTEST:

ANTHONY J. MEJIA
SECRETARY

I, Anthony J. Mejia, Secretary of the Palm Desert Housing Authority, hereby certify that HA Resolution No. 2025-_____ is a full, true, and correct copy, and was duly adopted at a regular meeting of the Palm Desert Housing Authority Board on May 22, 2025, 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 2025-2026 PALM DESERT HOUSING COMMISSION REGULAR MEETINGS

MONTH	DAY	YEAR	
July	9	2025	
August	13	2025	Canceled- Summer Recess
September	10	2025	
October	8	2025	
November	12	2025	
December	10	2025	
January	14	2026	
February	11	2026	
March	11	2026	
April	8	2026	
May	13	2026	
June	10	2026	