

PRELIMINARY MINUTES

PALM DESERT HOUSING AUTHORITY MEETING

THURSDAY, APRIL 30, 2020

**CIVIC CENTER COUNCIL CHAMBER
(VIRTUAL MEETING)**

I. CALL TO ORDER - 3:00 P.M.

Chairman Nestande convened the meeting at 3:00 p.m.

II. ROLL CALL

All Councilmembers and those present participated by teleconference.

Present:

Member Jan C. Harnik
Member Sabby Jonathan
Vice Chairman Kathleen Kelly
Member Susan Marie Weber
Chairman Gina Nestande

Also Present:

Lauri Aylaian, City Manager
Robert W. Hargreaves, City Attorney
Andy Firestine, Assistant City Manager
Grace L. Rocha, Acting Secretary
Lori Carney, Director of Administrative Services
Ryan Stendell, Director of Community Development
Janet M. Moore, Director of Finance/City Treasurer
Tom Garcia, Director of Public Works
Stephen Y. Aryan, Risk Manager
M. Gloria Sanchez, Acting Deputy City Clerk

III. ADJOURN TO CLOSED SESSION

Request for Closed Session:

None

With Authority Board concurrence, Chairman Nestande adjourned the meeting to Closed Session of the City Council at 3:02 p.m. She reconvened the meeting at 4:06 p.m.

IV. RECONVENE REGULAR MEETING - 4:00 P.M.

A. REPORT ON ACTION FROM CLOSED SESSION.

None

V. CONSENT CALENDAR

None

For clarification, Housing Authority Consent Calendar is combined into the CITY COUNCIL AGENDA, Section X - CONSENT CALENDAR and considered jointly. It appears here only for record-keeping purposes.

A. MINUTES of the Housing Authority Meeting of April 16, 2020 (See City Council Agenda - Section X - Item K).

Rec: Approve as presented.

B. CLAIMS AND DEMANDS AGAINST THE CITY/HOUSING TREASURIES - Warrants Dated 3/13/20, 3/17/20, and 3/27/20-3/31/20 (Joint Consideration with the Palm Desert City Council - Section X - Consent Calendar - Items C and L).

Rec: Approve as presented.

Upon motion by Weber, second by Harnik, and 5-0 vote of the Authority Board (AYES: Harnik, Jonathan, Kelly, Weber, and Nestande; NOES: None), the Consent Calendar was approved as presented.

VI. CONSENT ITEMS HELD OVER

None

VII. RESOLUTIONS

None

VIII. NEW BUSINESS

None

IX. CONTINUED BUSINESS

None

X. OLD BUSINESS

None

XI. PUBLIC HEARINGS

None

XII. REPORTS, REMARKS, AND AUTHORITY BOARD ITEMS REQUIRING ACTION

A. EXECUTIVE DIRECTOR

None

B. AUTHORITY COUNSEL

None

C. CHAIRMAN AND MEMBERS OF THE AUTHORITY

None

XIII. ORAL COMMUNICATIONS - C

None

XIV. ADJOURNMENT

With Authority Board concurrence, Chairman Nestande adjourned the meeting at 5:31 p.m.

GINA NESTANDE, CHAIRMAN

ATTEST:

GRACE L. ROCHA, ACTING SECRETARY
PALM DESERT HOUSING AUTHORITY