

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF AUGUST 25, 2015

A regular meeting of the Housing Authority of the City of Loma Linda is scheduled to be held at 7:00 p.m. or as soon thereafter as possible, Tuesday, August 25, 2015 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the Housing Authority Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The Housing Authority meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the Housing Authority at this time; however, the Housing Authority Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the SEPTEMBER 8, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, AUGUST 24, 2015.

A. Call To Order

B. Roll Call

C. Items To Be Added Or Deleted

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

F. Consent Calendar

1. Demands Register
2. Minutes of July 28, 2015

H. **Chair and Member Reports**

I. **Reports of Officers**

J. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Phill Dupper, Vice-Chairman
Ovidiu Popescu, Member
Ronald Dailey, Member
John Lenart, Member

HOUSING AUTHORITY AGENDA: August 25, 2015
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of July 28, 2015

Approved/Continued/Denied By: Housing Authority Date _____
--

RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of July 28, 2015.

Loma Linda Housing Authority

Minutes

Regular Meeting of July 28, 2015

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 6:04 p.m., Tuesday, July 28, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice-Chairman Phill Dupper Ovidiu Popescu Ron Dailey
Board Members Absent:	John Lenart
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard Holdaway

LLHA 2015-016 Closed Session – Conference with real Property Negotiator – Government Code Section 54956.8

Property:	APN 0284-042-08 (10933 Evans Street); APN 0292-131-71, 74 & 75 (Juanita Street); APN 0283-092-37 (Lind Avenue); APN 0283-121-53(Palm Drive); APN 0283-134-02 (10531-41 Poplar); APN 0283-114-56 (10582 Poplar); APN 0283-192-22 (Mt. View)
Negotiating Parties	T. Jarb Thaipejr, Pamela Byrnes-O'Camb, Susan McDevitt on behalf of Mary Erickson Community Housing
Under Negotiation:	Price and Terms

The Housing Authority Board immediately recessed to consider the closed session item as listed and recessed at 6:45 p.m. The Board reconvened at 9:04 p.m. with all members present except Board Member Lenart. General Council Holdaway announced that direction was given to the Negotiators and there was no final action to report.

No items were added to deleted; no public participation comments were offered upon invitation of the Chair and no conflicts of interest were noted.

LLHA 2015-017 – Consent Calendar

Motion by Dupper, seconded by Popescu and unanimously carried to approve the following items. Board Member Lenart absent.

The Demands Register dated July 28, 2015 for Fiscal Year 2014-2015 with commercial demands totaling \$12,155.04.

The Demands Register dated July 14, 2015 for Fiscal Year 2015-2016 with commercial demands totaling 576.80.

The Minutes of July 14, 2015 as presented.

The meeting adjourned at 9:05 p.m.

Approved at the meeting of _____, 2015.

Secretary