

LOMA LINDA HOUSING AUTHORITY
AGENDA
REGULAR MEETING OF JANUARY 26, 2016

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, January 26, 2016 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 February 9, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JANUARY 25, 2016.

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. Minutes of January 12, 2016

G. Chair and Member Reports

H. Reports of Officers

I. 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: January 26, 2016
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of January 12, 2016

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

It is recommended that the Housing Authority Board approve the Minutes of January 12, 2016.

Loma Linda Housing Authority

Minutes

Regular Meeting of January 12, 2016

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 6:25 p.m., Tuesday, January 12, 2016, 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
John Lenart

Board Members Absent: None

Others Present: Executive Director T. Jarb Thaipejr
General Counsel Richard Holdaway

LLHA 2016-001 – Closed Session - Conference with real Property Negotiator – Government Code Section 54956.8

Property: 10522 Poplar Street (APN 0283-114-49)
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O'Camb, Mohamad Farha
Under Negotiation: Price and Terms

The Housing Authority Board recessed to consider the closed session item as listed and reconvened at 7:05 p.m. with all members present. General Counsel Holdaway announced that the Housing Authority Board met with its Negotiators and gave direction; there was no final action to report.

The Housing Authority Board recessed to allow completion of the City Council Agenda and reconvened at 9:39 p.m. with all members present.

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

LLHA 2016-002 - Consent Calendar

Motion by Dupper, second by Dailey and unanimously carried to approve the following items:

The Demands Register dated December 22, 2015 with commercial demands totaling \$4,676.35.

The Demands Register dated December 30, 2015 with commercial demands totaling \$4,400.00.

The Demands Register dated January 12, 2016 with commercial demands totaling \$303.01.

The Minutes of December 8, 2015 as presented.

LLHA Bill #R-2016-01.

Resolution No. 28

A Resolution of the Loma Linda Housing Authority adopting a policy concerning limitations upon gifts in connection with determining qualifications for affordable units

The meeting adjourned at 9:42 p.m.

Approved at the meeting of _____, 2016.

Secretary