LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF APRIL 12, 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, April 12, 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 MAY 10, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 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. Demands Register

2. Minutes of March 22, 2016

G. **New Business**

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:	April 12, 2016
TO:	Housing Authority Members
VIA:	T. Jarb Thaipejr, Executive Director
FROM:	Pamela Byrnes-O'Camb, Secretary
SUBJECT:	Minutes of March 22, 2016

Approved/Continued/Denied
By: Housing Authority
Date _____

RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of March 22, 2016.

Loma Linda Housing Authority

Minutes

Regular Meeting of March 22, 2016

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:52 p.m., Tuesday, March 22, 2016, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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

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 20116-008 - **Consent Calendar**

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

The Demands Register dated March 22, 2016 with commercial demands totaling $17,745.38

The Minutes of Mach 8, 2016 as presented.

The meeting adjourned at 7:53 p.m.

Approved at the meeting of _____, 2016.

_____

Secretary