

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF APRIL 14, 2020

7:00 p.m. or as soon thereafter as possible

CORONAVIRUS DISEASE (COVID-19) ADVISORY

The City Council Chambers will not be open to the public

THIS MEETING WILL BE CONDUCTED VIA WEBINAR/TELECONFERENCE. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will be conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will be no in-person meeting location at which the public may appear. Please see the City Council Agenda for connection instructions.

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 12, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, April 28, 2020.

- A. Call To Order**
- B. Roll Call**
- C. Closed Session**

D. **Items To Be Added Or Deleted**

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

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

G. **Scheduled Items**

H. **Consent Calendar**

1. Demands Registers
2. Minutes of March 10, 2020

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment**



Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: April 14, 2020
TO: Housing Authority Board
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the Housing Authority Board approve the attached list of demands for payment.

vchlist
03/19/2020 7:58:47AM

Voucher List
CITY OF LOMA LINDA
03-24-2020 HA

Bank code : bofaha

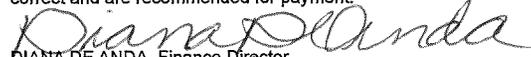
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2248	3/5/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	38607		PROFESSIONAL/LEGAL SERVICES	581.90
					Total :	581.90
2249	3/12/2020	003628 U.S. BANK CORPORATE PYMNT SYS	4246-0470-0025-8803		CAL-CARD PURCHASES	75.55
					Total :	75.55
2250	3/24/2020	005791 CENTURYLINK	90123676 HA	P-0000015960	INTERNET SERVICES AND VOIP	2.60
					Total :	2.60
2251	3/24/2020	004631 DHA CONSULTING, LLC	20-0203	P-0000016450	HOUSING AUTHORITY CONSULTING SI	595.00
					Total :	595.00
4 Vouchers for bank code : bofaha						Bank total : 1,255.05
4 Vouchers in this report						Total vouchers : 1,255.05

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2248 through 2251 for a total
disbursement of \$ 1,255.05, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
04-14-2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
04/01/2020 7:54:58AM

Voucher List
CITY OF LOMA LINDA
03-31-2020 HA

Bank code : bofaha

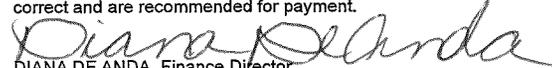
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
2252	3/24/2020	005443 SBC TAX COLLECTOR	PROP TAXES-26		2019-2020 ANNUAL SECURED PROP TA	36,806.39	
					Total :	36,806.39	
2253	3/24/2020	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		25613 PROPSPECT AVE/APR 2020 HOA	162.00	
					Total :	162.00	
2254	3/24/2020	006140 FARMERS INSURANCE, PAYMENT PROCESSI	92948-40-66 POLICY#	P-0000016430	10605 LIND AVE/JEREMY DAVIS	1,533.82	
					Total :	1,533.82	
2255	3/26/2020	006144 NETWORKS 2000	26623 HA	P-0000016440	HARDWARE SUPPORT FOR HP CITY SI	66.62	
					Total :	66.62	
4 Vouchers for bank code : bofaha						Bank total :	38,568.83
4 Vouchers in this report						Total vouchers :	38,568.83

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2252 through 2255 for a total disbursement of \$ 38,568.83, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 04-14-2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
04/08/2020 4:43:17PM

Voucher List
CITY OF LOMA LINDA
04-14-2020 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2256	4/7/2020	005475 THE HARTFORD	55RBE842677	P-0000016485	EDWARD & MELISSA MARSHALL/25388	1,027.00
					Total :	1,027.00
2257	4/7/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 38631			PROFESSIONAL/LEGAL SERVICES	49.88
					Total :	49.88
2258	4/14/2020	004547 ACSC	CHO 089616086	P-0000016432	SEARADI SIMAMORA/25454 SONORA L	938.00
					Total :	938.00
2259	4/14/2020	001799 STRADLING, YOCCA, CARLSON, & RAUTH	362550-0000		PROFESSIONAL/LEGAL SERVICES	591.00
			362551-0006		PROFESSIONAL/LEGAL SERVICES	2,157.60
					Total :	2,748.60
4 Vouchers for bank code : bofaha						Bank total : 4,763.48
4 Vouchers in this report						Total vouchers : 4,763.48

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2256 through 2259 for a total
disbursement of \$ 4,763.48, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
04-14-2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor



Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: April 14, 2020
TO: Housing Authority Board
SUBJECT: Minutes of March 10, 2020

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of March 10, 2020.

Loma Linda Housing Authority

Minutes

A Regular Meeting of March 10, 2020

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 830 p.m., Tuesday, March 10, 2020, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice Chairman John Lenart Ovidiu Popescu Phill Dupper Ron Dailey
Board Members Absent:	None
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.

Scheduled Items

HA-2020-08 – Consent Calendar

Motion by Dupper, seconded by Popescu and carried unanimously to approve the following:

The Demands Register dated

- February 29, 2020 with commercial demands totaling \$7,953.35;
- March 10, 2020 with commercial demands totaling \$3,440.42.

The minutes of February 25, 2020 as presented.

The meeting adjourned at 8:31 p.m.

Approved at the meeting of

Secretary