

LOMA LINDA HOUSING AUTHORITY
AGENDA
REGULAR MEETING OF AUGUST 11, 2020

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

CORONAVIRUS DISEASE (COVID-19) ADVISORY

The City Council Chambers not will be open to the public.

THIS MEETING WILL BE AVAILABLE TO THE PUBLIC VIA WEBINAR/TELECONFERENCE FOR THE PURPOSE OF PUBLIC COMMENTS.

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube. 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 September 8, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 25, 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 July 28, 2020

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment**



Loma Linda Housing Authority Official Report

Phill Dupper, Chairman
Ronald Dailey, Vice Chairman
Rhodes Rigsby, Member
John Lenart, Member
Bhavin Jindal, Member

HOUSING AUTHORITY AGENDA: August 11, 2020
TO: Housing Authority Board
SUBJECT: Demands Registers

Approved/Continued/Denied By Housing Authority Board Date _____

RECOMMENDATION

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

vchlist
08/03/2020 7:42:39AM

Voucher List
CITY OF LOMA LINDA
07-30-2020 HA

Page: 1

FY: 2019/2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2295	7/30/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL 63783 HA		P-0000016846	INTERIM AUDIT	510.00

Total : 510.00

1 Vouchers for bank code : bofaha

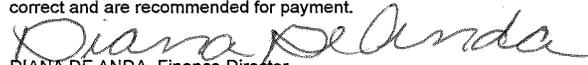
Bank total : 510.00

1 Vouchers in this report

Total vouchers : 510.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2295 through 2295 for a total
disbursement of \$ 510.00, 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
08-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor

vchlist
08/03/2020 10:07:46AM

Voucher List
CITY OF LOMA LINDA
07-30-2020 HA

Page: 1

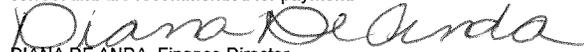
FY: 2020/2021

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
2293	7/30/2020	005910 WAWANESA INSURANCE	POLICY #17812660	P-0000016850	25458 SONORA LOOP - PINEDA/HOME	802.00	
Total :						802.00	
2294	7/30/2020	005364 TECHSTRATA	1001-25-126 HA	P-0000016851	TECHSTRATA CARE 2021	160.48	
Total :						160.48	
2 Vouchers for bank code :		bofaha				Bank total :	962.48
2 Vouchers in this report					Total vouchers :	962.48	

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2293 through 2294 for a total
disbursement of \$ 962.48, 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
08-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor

Page: 1

vchlist
08/06/2020 3:03:32PM

Voucher List
CITY OF LOMA LINDA
08-11-2020 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2296	8/6/2020	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		25613 PROSPECT AVE/AUG 2020 HOA I	162.00
					Total :	162.00
2297	8/6/2020	006222 BAMBOO IDE8 INS SERVICES LLC	BAMHO-2019-079053-01	P-0000016858	10938 CABRILLO - TARB/HOMEOWNEF	999.00
					Total :	999.00
2298	8/11/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 39239			PROFESSIONAL/LEGAL SERVICES	133.01
					Total :	133.01
3 Vouchers for bank code : bofaha						Bank total : 1,294.01
3 Vouchers in this report						Total vouchers : 1,294.01

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2296 through 2298 for a total
disbursement of \$ 1,294.01, 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
08-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor

Page: 1



Loma Linda Housing Authority Official Report

Phill Dupper, Chairman
Ronald Dailey, Vice Chairman
Rhodes Rigsby, Member
John Lenart, Member
Bhavin Jindal, Member

HOUSING AUTHORITY AGENDA: August 11, 2020
TO: Housing Authority Board
SUBJECT: Minutes of July 28, 2020

Approved/Continued/Denied By Housing Authority Board Date _____

RECOMMENDATION

It is recommended that the Housing Authority Board approve the minutes of July 28, 2020.

Loma Linda Housing Authority

Minutes

A Regular Meeting of July 28, 2020

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Dupper at 8:53 p.m., Tuesday, July 28, 2020.

This meeting was conducted via webinar/teleconference. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting was 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 was no in-person meeting location at which the public may appear.

Board Members Present: Chairman Phill Dupper, present in Council Chambers
Vice Chairman Ron Dailey, present in Council Chambers
Rhodes Rigsby, present in Council Chambers
John Lenart, present in Council Chambers
Bhavin Jindal, present in Council Chambers

Board Members Absent: None

Others Present: Executive Director T Jarb Thaipejr, present in Council Chambers
General Counsel Richard Holdaway, present in Council Chambers

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-2020-14 – Consent Calendar

Motion by Rigsby, seconded by Lenart to approve the Consent Calendar; the City Clerk called the role and the motion passed unanimously.

The Demands Register dated

- July 28, 2020 or the 2019-2020 FY with commercial demands totaling \$24.50;
- July 28, 2020 for the 2020-2021 FY with commercial demands totaling \$29.64.

The minutes of July 14, 2020 as presented.

The meeting adjourned at 8:54 p.m.

Approved at the meeting of

Secretary