

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF SEPTEMBER 10, 2019

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, September 10, 2019 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](http://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](http://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 October 8, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, September 24, 2019**

- 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.     Scheduled Items**

**G.**     **Consent Calendar**

1.     Demands Register
2.     Minutes of August 13, 2019

**H.**     **New Business**

**I.**     **Chair and Member Reports**

**J.**     **Reports of Officers**

**K.**     **Adjournment**



# Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: September 10, 2019  
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  
08/22/2019 3:15:28PM

Voucher List  
CITY OF LOMA LINDA  
08-27-2019 HA

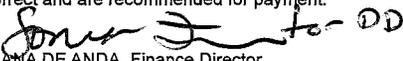
Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2173	8/15/2019	003628 U.S. BANK CORPORATE PYMNT SYS	4246044555650021 HA		25474 SONORA LOOP/JARAMILLO.HOM	875.15
Total :						875.15
2174	8/20/2019	003647 MID-CENTURY INSURANCE CO	J873975719	P-0000016057	10934 CABRILLO - JOSEPH, BERTHA H	1,695.11
Total :						1,695.11
2 Vouchers for bank code : bofaha						Bank total : 2,570.26
2 Vouchers in this report						Total vouchers : 2,570.26

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2173 through 2174 for a total disbursement of \$ 2,570.26, 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 Thaipr, City Manager

Approved by the City Council at their meeting held on 09-10-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

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vchlist  
09/04/2019 8:31:48AM

Voucher List  
CITY OF LOMA LINDA  
08-31-2019 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2175	8/29/2019	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		ASSESSMENT FEE-SEPTEMBER 2019	143.27
					Total :	143.27
2176	8/29/2019	000110 BURTRONICS BUSINESS SYSTEM	AR60706 HA	P-0000016100	PRINTING OVERAGES	5.16
					Total :	5.16
2 Vouchers for bank code : bofaha						Bank total : 148.43
2 Vouchers in this report						Total vouchers : 148.43

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2175 through 2176 for a total disbursement of \$ 148.43, 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 09-10-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2177	9/4/2019	005395 USBANK EQUIPMENT FINANCE	393708854 HA	P-0000015920	PRINTER LEASE AGREEMENT	27.01
Total :						27.01
2178	9/10/2019	001613 OFFICE DEPOT, INC	351994521001 HA	P-0000015841	OFFICE SUPPLIES	14.88
Total :						14.88
2 Vouchers for bank code : bofaha						Bank total : 41.89
2 Vouchers in this report						Total vouchers : 41.89

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2177 through 2178 for a total disbursement of \$ 41.89, 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 09-10-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor



# Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: September 10, 2019  
TO: Housing Authority Board  
SUBJECT: Minutes of August 13, 2019

Approved/Continued/Denied By City Council Date _____
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## **RECOMMENDATION**

It is recommended that the City Council approve the minutes of August 13, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of August 13, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:41 p.m. p.m., Tuesday, August 13, 2019, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present: Chairman Rhodes Rigsby  
Vice Chairman John Lenart  
Phill Dupper  
Ron Dailey

Board Members Absent: Ovidiu Popescu

Others Present: Assistant Executive Director Konrad Bolowich  
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.

HA-2019-14 – Consent Calendar

**Motion by Dailey, seconded by Lenart and carried unanimously (Popescu absent) to approve the following:**

The Demands Registers dated:

- July 23, 2019, FY 18-19, with commercial demands totaling \$2,814.76;
- July 23, 2019, FY 19-20, with commercial demands totaling \$191.40;
- July 31, 2019, FY 19-20, with commercial demands totaling \$1,664.54
- August 13, 2019, FY 19-20, with commercial demands totaling \$132.52.

The minutes of July 9, 2019 as presented.

The meeting adjourned at 7:42 p.m.

Approved at the meeting of

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Secretary