

LOMA LINDA HOUSING AUTHORITY  
AGENDA  
REGULAR MEETING OF SEPTEMBER 22, 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](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 13, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, September 29, 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 September 8, 2020

**I.**     **New Business**

**J.**     **Chair and Member Reports**

**K.**     **Reports of Officers**

**L.**     **Adjournment**



# Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: September 22, 2020  
TO: Housing Authority Board  
SUBJECT: Demands Registers

Approved/Continued/Denied By Housing Authority Board Date _____
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## **RECOMMENDATION**

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

vchlist  
09/17/2020 8:41:49AM

Voucher List  
CITY OF LOMA LINDA  
09-22-2020 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2310	9/16/2020	003628 U.S. BANK CORPORATE PYMNT SYS	4246-0446-0258-8026		CAL-CARD PURCHASES	3.34
					Total :	3.34
2311	9/22/2020	005791 CENTURYLINK	150266292 HA	P-0000016811	BANDWIDTH SERVICES AND VOIP	2.63
					Total :	2.63
2312	9/22/2020	001613 OFFICE DEPOT, INC	115391770001 HA	P-0000016707	OFFICE SUPPLIES	14.39
					Total :	14.39
2313	9/22/2020	001799 STRADLING,YOCCA, CARLSON, & RAUTH	367390-0006		PROFESSIONAL/LEGAL SERVICES	8,578.90
					Total :	8,578.90
2314	9/22/2020	005395 USBANK EQUIPMENT FINANCE	422735977 HA	P-0000016818	PRINTERS LEASE AGREEMENT	27.01
					Total :	27.01
5 Vouchers for bank code :		bofaha			Bank total :	8,626.27
5 Vouchers in this report					Total vouchers :	8,626.27

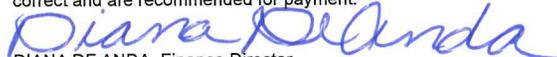
Page: 1

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.  
2310 through 2314 for a total  
disbursement of \$ 8,626.27, 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  
09-22-2020 and the City Treasurer is hereby directed  
to pay except as noted.

Phillip Dupper, Mayor



# Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: September 22, 2020  
TO: Housing Authority Board  
SUBJECT: Minutes of September 8, 2020

Approved/Continued/Denied By Housing Authority Board Date _____
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## **RECOMMENDATION**

It is recommended that the Housing Authority Board approve the minutes of September 8, 2020.

Loma Linda Housing Authority

Minutes

A Regular Meeting of September 8, 2020

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Dupper at 8:25 p.m., Tuesday, September 8, 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-2020-16 – 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

- August 25, 2020 with commercial demands totaling \$5,767.93;
- August 31, 2020 for the 2019-2020 FY with commercial demands totaling \$1,691.58; and
- September 8, 2020 for the 2020-2021 FY with commercial demands totaling \$162.00.

The minutes of August 11, 2020 as presented.

The meeting adjourned at 8:26 p.m.

Approved at the meeting of

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Secretary