

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF JANUARY 8, 2018

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, January 8, 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.

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 February 12 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, January 29, 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 December 11, 2018

H. **Chair and Member Reports**

I. **Reports of Officers**

J. **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: January 8, 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
12/20/2018 9:43:15AM

Voucher List
CITY OF LOMA LINDA
12-25-2018 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2094	12/11/2018	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	36421		PROFESSIONAL/LEGAL SERVICES	33.25
					Total :	33.25
2095	12/13/2018	005395 USBANK EQUIPMENT FINANCE	372137331 HA	P-0000015162	PRINTERS LEASE AGREEMENT	27.01
					Total :	27.01
2096	12/25/2018	005791 CENTURYLINK	75868097 HA	P-0000015176	CITY INTERNET AND VOIP	2.80
					Total :	2.80
2097	12/25/2018	001799 STRADLING, YOCCA, CARLSON, & RAUTH	349346-0000		PROFESSIONAL/LEGAL SERVICES	2,190.00
			349347-0006		PROFESSIONAL/LEGAL SERVICES	817.80
					Total :	3,007.80
4 Vouchers for bank code : bofaha						Bank total : 3,070.86
4 Vouchers in this report						Total vouchers : 3,070.86

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.
2094 through 2097 for a total
disbursement of \$ 3,070.86, 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
01/08/2019 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2098	1/8/2019	004564 KTS NETWORKS, INC.	982401 HA	P-0000015449	ANNUAL SHORETEL SUPPORT AGREE	46.33
Total :						46.33
1 Vouchers for bank code : bofaha						Bank total : 46.33
1 Vouchers in this report						Total vouchers : 46.33

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2098 through 2098 for a total disbursement of \$ 46.33, 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 01-08-2019 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: January 1, 2019
TO: Housing Authority Board
SUBJECT: Minutes of December 11, 2018

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of December 11, 2018.

Loma Linda Housing Authority

Minutes

A Regular Meeting of December 11, 2018

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 9:16 p.m., Tuesday, November 13, 2018, 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.

HA-2018-19 – Consent Calendar

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

The Demands Registers dated:

- November 27, 2018 with commercial demands totaling \$3,721.61;
- December 11, 2018 with commercial demands totaling \$138.67.

The minutes of November 13, 2018 as presented.

The meeting adjourned at 9:17 p.m. to December 18, 2018 at 7:00 p.m.

Approved at the meeting of _____.

Secretary