

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF OCTOBER 8, 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, October 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 November 12, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, October 29, 2019

A. Call To Order

B. Roll Call

C. Closed Session – 5:30 p.m. - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case) - The facts and circumstances involve potential legal action by the Authority to enforce recorded covenants of affordability against PDQ Investments, LLC, or any other party now claiming an ownership interest in the subject property located at 10918 Cabrillo Loop, Loma Linda

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**

1. **Joint Meeting** of the City Council and Housing Authority [**Special Counsel**]
 - a. LLHA Bill #R-2019-03 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing
 - b. Council Bill #R-2019-42 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

H. **Consent Calendar**

2. Demands Register
3. Minutes of September 10, 2019

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: October 8, 2019

TO: Housing Authority Board

FROM: Barbara Nicholson, Secretary *BN*

VIA: T. Jarb Thaipejr, Executive Director

SUBJECT: **Joint Meeting** of the City Council and Housing Authority
[Special Counsel]

Approved/Continued/Denied By City Council Date _____
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- a. LLHA Bill #R-2019-03 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing
- b. Council Bill #R-2019-42 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Please see City Council Agenda Item 15



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: October 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
09/18/2019 12:09:56PM

Voucher List
CITY OF LOMA LINDA
09-24-2019 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2179	9/10/2019	005455 SOFTWARE ONE	US-SCO-771177	P-0000015268	MICROSOFT CONTRACT RENEWAL	235.74
					Total :	235.74
2180	9/24/2019	005791 CENTURYLINK	84266113 HA	P-0000015960	INTERNET SERVICES AND VOIP	2.57
					Total :	2.57
2181	9/24/2019	001613 OFFICE DEPOT, INC	368119146001	P-0000015841	FILE CABINET	110.79
					Total :	110.79
2182	9/24/2019	001799 STRADLING, YOCCA, CARLSON, & RAUTH	357371-0006 357391-0000		PROFESSIONAL/LEGAL SERVICES PROFESSIONAL/LEGAL SERVICES	4,094.52 7,255.95
					Total :	11,350.47
4 Vouchers for bank code : bofaha						Bank total : 11,699.57
4 Vouchers in this report						Total vouchers : 11,699.57

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.
2179 through 2182 for a total
disbursement of \$ 11,699.57, 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
10/8/2019 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List
CITY OF LOMA LINDA
10-08-2019 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2183	10/2/2019	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		25613 PROSPECT AVE-ASSESSMENT F	135.00
Total :						135.00
2184	10/8/2019	001744 CDW GOVERNMENT, INC.	TXX1089 HA	P-0000016124	VM WARE SUPPORT AND SUBSCRIPTI	49.17
Total :						49.17
2185	10/8/2019	001613 OFFICE DEPOT, INC	375512325001 HA	P-0000015841	BADGE HOLDER	31.67
Total :						31.67
3 Vouchers for bank code : bofaha						Bank total : 215.84
3 Vouchers in this report						Total vouchers : 215.84

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2183 through 2185 for a total disbursement of \$ 215.84, 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 10/08/2019 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: September 10, 2019
TO: Housing Authority Board
SUBJECT: Minutes of September 10, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of September 10, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of September 10, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 8:03 p.m., Tuesday, September 10, 2019, 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-2019-15 – Consent Calendar

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

The Demands Registers dated:

- August 27, 2019 with commercial demands totaling \$2,570.26;
- August 31, 2019 with commercial demands totaling \$148.43;
- September 10, 2019 with commercial demands totaling \$41.89.

The minutes of August 13, 2019 as presented.

The meeting adjourned at 8:04 p.m.

Approved at the meeting of

Secretary