

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF DECEMBER 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, December 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 January 14, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Monday, December 30, 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 November 12, 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: December 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  
11/21/2019 9:45:24AM

Voucher List  
CITY OF LOMA LINDA  
11-26-2019 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2203	11/7/2019	000266	ROBBINS & HOLDAWAY, A PROFESSIONAL CC 37936		PROFESSIONAL/LEGAL SERVICES	1,163.76
					<b>Total :</b>	<b>1,163.76</b>
2204	11/26/2019	001744	CDW GOVERNMENT, INC. VRM5286 HA	P-0000016205	EMC SOFTWARE & HARDWARE SUPPC	11.89
					<b>Total :</b>	<b>11.89</b>
2205	11/26/2019	005791	CENTURYLINK 86150301 HA	P-0000015960	INTERNET SERVICES AND VOIP	2.57
					<b>Total :</b>	<b>2.57</b>
2206	11/26/2019	001799	STRADLING,YOCCA, CARLSON, & RAUTH 359074-0000 359075-0006		PROFESSIONAL/LEGAL SERVICES PROFESSIONAL/LEGAL SERVICES	1,165.35 2,000.20
					<b>Total :</b>	<b>3,165.55</b>
4 Vouchers for bank code : bofaha						<b>Bank total :</b> 4,343.77
4 Vouchers in this report						<b>Total vouchers :</b> 4,343.77

Page: 1

vchlist  
11/21/2019 9:45:24AM

Voucher List  
CITY OF LOMA LINDA

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. 2203 through 2206 for a total disbursement of \$ 4,343.77, 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 12/10/2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

vchlist  
12/04/2019 1:55:43PM

Voucher List  
CITY OF LOMA LINDA  
12-10-2019 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2207	12/3/2019	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		25613 PROSPECT AVE-DEC HOA DUES	135.00
					Total :	135.00
2208	12/4/2019	000110 BURTRONICS BUSINESS SYSTEM	AR64205 HA	P-0000015787	PRINTING SERVICES AND SUPPLIES	5.79
					Total :	5.79
2209	12/4/2019	000110 BURTRONICS BUSINESS SYSTEM	AR64205HA	P-0000016100	PRINTING OVERAGES	5.79
					Total :	5.79
2210	12/10/2019	005455 SOFTWARE ONE	US-PSI-860439 HA	P-0000016150	OFFICE 365 SUBSCRIPTION	41.79
					Total :	41.79
4 Vouchers for bank code : bofaha					Bank total :	188.37
4 Vouchers in this report					Total vouchers :	188.37

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. 2207 through 2210 for a total disbursement of \$ 188.37, 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 12-10-2019 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: December 10, 2019  
TO: Housing Authority Board  
SUBJECT: Minutes of November 12, 2019

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

It is recommended that the City Council approve the minutes of November 12, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of November 12, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:46 p.m., Tuesday, November 12, 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-2019-19 – Consent Calendar**

**Motion by Dailey, seconded by Dupper and carried unanimously to approve the following:**

The Demands Register dated:

October 22, 2019 with commercial demands totaling \$579.37;  
October 31, 2019 with commercial demands totaling \$37,460.34; and  
November 12, 2019 with commercial demands totaling \$3,068.30.

The minutes of October 8, 2019 as presented.

The meeting adjourned at 7:47 p.m.

Approved at the meeting of

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Secretary