

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF MARCH 12, 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, March 12, 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 April 9, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, March 26, 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**

2. Demands Register
3. Minutes of February 26, 2019

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: March 12, 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
03/07/2019 12:51:30PM

Voucher List
CITY OF LOMA LINDA
03-12-2019 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2118	3/5/2019	005395 USBANK EQUIPMENT FINANCE	379178494 HA	P-0000015162	PRINTERS LEASE AGREEMENT	27.01
					Total :	27.01
2119	3/5/2019	005476 FIRST AMERICAN SPECIALTY INS	PCHO 221029	P-0000015562	25408 DURANGO LOOP/HOMEOWNER	824.00
					Total :	824.00
2120	3/5/2019	005475 THE HARTFORD	POL #55 RBE842677	P-0000015565	25388 DURANGO LOOP/MARSHALL/HC	948.00
					Total :	948.00
2121	3/5/2019	004547 ACSC	CHO 081927444	P-0000015560	10942 CABRILLO LOOP/PRICE/HOME I	825.00
					Total :	825.00
2122	3/12/2019	004702 BMI	33952094 HA		LICENSE FEE	2.99
					Total :	2.99
2123	3/12/2019	000336 FEDEX	3-5097-0089 6-469-37431	P-0000015007 P-0000015007	COURIER SERVICE COURIER SERVICE	85.92 56.11
					Total :	142.03
2124	3/12/2019	000336 FEDEX	3-5096-8477	P-0000015007	COURIER SERVICE	85.92
					Total :	85.92
7 Vouchers for bank code : bofaha						Bank total : 2,854.95
7 Vouchers in this report						Total vouchers : 2,854.95

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.
2118 through 2124 for a total
disbursement of \$ 2,854.95, 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
03-12-2019 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: March 12, 2019
TO: Housing Authority Board
SUBJECT: Minutes of February 26, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of February 26, 2019.

Loma Linda Housing Authority
Minutes
A Regular Meeting of February 26, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:33 p.m., Tuesday, February 26, 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-2019-04

CC-2019-019 – Joint meeting of the City Council and Housing Authority regarding 2018-2019 Mid-Year Budget Review including expenditure appropriations and revenue adjustments

Finance Director DeAnda reviewed:

- Proposed changes in revenue and expenditures by fund type;
- Proposed General Fund revenue changes totaling \$2,219,400; all funds totaling \$2,429,495;
- Proposed expenditure changes for all funds totaling \$3,414,100.

Discussion ensued with Finance Director DeAnda and City Manager Thaipejr responding to questions.

Motion by Dailey, seconded by Lenart and carried unanimously to approve the net increase in appropriations of \$3,414,100 and the decreases to revenues of \$2,429,495 as presented.

The Housing Authority Board recessed at 8:00 p.m. for completion of the City Council agenda and reconvened at 8:59 p.m.

HA-2019-05 – Consent Calendar

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

The Demands Registers dated February 26, 2019 with commercial demands totaling \$17,825.92.

The minutes of February 12, 2019 as presented.

The meeting adjourned at 9:00 p.m.

Approved at the meeting of _____.

Secretary