

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF MAY 14, 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, May 14, 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 June 11, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, May 28, 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 April 9, 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: May 14, 2019
TO: Housing Authority Board
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

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

vchlist
04/18/2019 8:50:30AM

Voucher List
CITY OF LOMA LINDA
04-23-2019 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2132	4/9/2019	005791 CENTURYLINK	79477020-HA	P-0000015176	CITY INTERNET AND VOIP	2.79
					Total :	2.79
2133	4/9/2019	005395 USBANK EQUIPMENT FINANCE	381555820 HA	P-0000015162	PRINTERS LEASE AGREEMENT	1.94
					Total :	1.94
2134	4/9/2019	005395 USBANK EQUIPMENT FINANCE	381555820 HA-	P-0000015162	PRINTERS LEASE AGREEMENT	27.01
					Total :	27.01
2135	4/16/2019	003628 U.S. BANK CORPORATE PYMNT SYS	4246-0470-0025-8803		CAL-CARD PURCHASE	800.00
					Total :	800.00
4 Vouchers for bank code : bofaha						Bank total : 831.74
4 Vouchers in this report						Total vouchers : 831.74

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
---------	------	--------	---------	------	---------------------	--------

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2132 through 2135 for a total
disbursement of \$ 831.74, 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
05-14-2019 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
05/09/2019 10:34:10AM

Voucher List
CITY OF LOMA LINDA
05-14-2019 HA

Bank code : bofaha

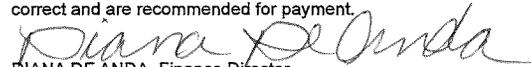
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
2137	5/7/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37106		PROFESSIONAL/LEGAL SERVICES	33.25	
					Total :	33.25	
2138	5/7/2019	005364 TECHSTRATA	1001-25-49	P-0000015686	EXTREME SWITCHES INFASTRUCTURI	525.32	
					Total :	525.32	
2139	5/9/2019	005791 CENTURYLINK	27247	P-0000015176	CITY INTERNET AND VOIP	2.79	
					Total :	2.79	
2140	5/14/2019	005144 JAMES D. HUSS JR., WEST SWPPP SERVICE	19003	P-0000015030	WEED ABATEMENT	280.00	
					Total :	280.00	
2141	5/14/2019	003647 MID-CENTURY INSURANCE CO	J343829405	P-0000015679	HOMEOWNES INS - GOMES 10655 LINE	1,170.70	
					Total :	1,170.70	
2142	5/14/2019	004789 STATE FARM GENERAL INSURANCE	71-GA-S463-1	P-0000015682	HOMEOWNERS INSUR-6/17/19-6/17/20	559.00	
					Total :	559.00	
2143	5/14/2019	001799 STRADLING,YOCCA, CARLSON, & RAUTH	353323-0000 353324-0006		PROFESSIONAL/LEGAL SERVICES	409.91	
					PROFESSIONAL/LEGAL SERVICES	146.40	
					Total :	556.31	
7 Vouchers for bank code : bofaha						Bank total :	3,127.37
7 Vouchers in this report						Total vouchers :	3,127.37

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
---------	------	--------	---------	------	---------------------	--------

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2137 through 2143 for a total disbursement of \$ 3,127.37, 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 05/14/2019 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: May 14, 2019
TO: Housing Authority Board
SUBJECT: Minutes of April 9, 2019

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended that the City Council approve the minutes of April 9, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of April 9, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:53 p.m., Tuesday, April 9, 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-2019-07 – Consent Calendar

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

The Demands Registers dated March 26, 2019 with commercial demands totaling \$14,559.73.

The minutes of March 12, 2019 as presented.

The meeting adjourned at 7:54 p.m.

Approved at the meeting of _____.

Secretary