

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF JULY 9, 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, July 9, 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 August 13, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, July 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 June 11, 2019

H. **New Business**

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **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: July 9, 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
06/20/2019 7:43:31AM

Voucher List
CITY OF LOMA LINDA
06-25-2019 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2152	6/11/2019	005791 CENTURYLINK	81340836 HA	P-0000015176	CITY INTERNET AND VOIP	2.79
					Total :	2.79
2153	6/11/2019	005395 USBANK EQUIPMENT FINANCE	326218275 HA	P-0000015162	PRINTERS LEASE AGREEMENT	27.01
					Total :	27.01
2154	6/13/2019	003647 MID-CENTURY INSURANCE CO	POL# 95736-61-27	P-0000015711	24966 COURT ST-JESUS AND MARIA LE	1,408.19
					Total :	1,408.19
2155	6/13/2019	003647 MID-CENTURY INSURANCE CO	POLI# 95695-35-81	P-0000015712	25368 DURANGO LOOP-ALPEN AND DE	1,262.48
					Total :	1,262.48
2156	6/13/2019	004789 STATE FARM GENERAL INSURANCE	POLI# 71-B7-K784-0	P-0000015716	25384 DURANGO LOOP/LUIS & GLORIA	532.00
					Total :	532.00
2157	6/25/2019	001744 CDW GOVERNMENT, INC.	SPM6323 HA	P-0000015718	ANTIVIRUS FIREWALL ANNUAL RENEV	30.11
					Total :	30.11
2158	6/25/2019	005144 JAMES D. HUSS JR., WEST SWPPP SERVICE 19033		P-0000015030	WEED ABATEMENT	1,500.00
					Total :	1,500.00
2159	6/25/2019	001799 STRADLING, YOCCA, CARLSON, & RAUTH	354724-0000		PROFESSIONAL/LEGAL SERVICES	617.86
					Total :	617.86
8 Vouchers for bank code : bofaha						Bank total : 5,380.44
8 Vouchers in this report						Total vouchers : 5,380.44

vchlist
06/20/2019 7:43:31AM

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.
2152 through 2159 for a total
disbursement of \$ 5,380.44, 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
07/09/19 and the City Treasurer is hereby directed
to pay except as noted.

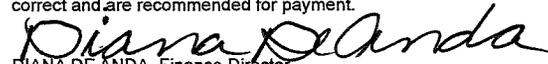
Rhodes Rigsby, Mayor

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2160	7/9/2019	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	61195 HA	P-0000015891	AUDIT SERVICES - INTERIM AUDIT	1,140.00
Total :						1,140.00
1 Vouchers for bank code : bofaha						Bank total : 1,140.00
1 Vouchers in this report						Total vouchers : 1,140.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2160 through 2160 for a total disbursement of \$ 1,140.00, 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 07-09-19 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: July 9, 2019
TO: Housing Authority Board
SUBJECT: Minutes of June 11, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of June 11, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of June 11, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Vice Chairman Lenart at 7:33 p.m., Tuesday, June 11, 2019, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:

Vice Chairman John Lenart
Ovidiu Popescu
Phill Dupper
Ron Dailey

Board Members Absent:

Chairman Rhodes Rigsby

Others Present:

Executive Director T Jarb Thajpejr
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-2019-131 – Consent Calendar

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

The Demands Registers dated:

- April 30, 2019 with commercial demands totaling \$5.00;
- May 31, 2019 with commercial demands totaling \$953.00; and
- June 11, 2019 with commercial demands totaling \$1,036.38.

The minutes of May 28, 2019 as presented.

The meeting adjourned at 7:34 p.m.

Approved at the meeting of _____.

Secretary