LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF AUGUST 13, 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, August 13, 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 September 10, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 27, 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 July 9, 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: August 13, 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.

Voucher List

CITY OF LOMA LINDA
07/23/2019 HA

FY 2018-2019

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2161	7/9/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37371HA		LEGAL SERVICES FOR H.A.	33.25
					Total :	**33.25**
2165	7/23/2019	001799 STRADLING,YOCCA, CARLSON, & RAUTH	355595-0000		LEGAL SERVICES	936.93
			355596-0006		LEGAL SERVICES	1,844.58
					Total :	**2,781.51**

2 Vouchers for bank code : bofaha **Bank total : 2,814.76**

2 Vouchers in this report **Total vouchers : 2,814.76**

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2161 AND 2165 for a total disbursement of $ 2,814.76, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Diana DeAnda

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 08/13/19 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List

CITY OF LOMA LINDA

07/23/2019 HA FY 2019-2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2162	7/9/2019	005395 USBANK EQUIPMENT FINANCE	38892741 HA	P-0000015920	PRINTER LEASE AGREEMENT	27.01
					Total :	**27.01**
2163	7/16/2019	005364 TECHSTRATA	1001-25-57	P-0000015968	TECHSTRATA NETWORK SUPPORT SE	160.00
					Total :	**160.00**
2164	7/16/2019	000110 BURTRONICS BUSINESS SYSTEM	AR59383-1	P-0000015787	STAPLE REFIL;L TYPE V	1.83
					Total :	**1.83**
2166	7/23/2019	005791 CENTURYLINK	82204795HA	P-0000015960	INTERNET SERVICES AND VOIP	2.56
					Total :	**2.56**

4 Vouchers for bank code : bofaha **Bank total :** **191.40**

4 Vouchers in this report **Total vouchers :** **191.40**

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. 2162 through 2164 & 2166 for a total disbursement of $ 191.40, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Diana De Anda

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 08/13/2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List

CITY OF LOMA LINDA
07-31-2019 HA

FY: 2019/2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2167	7/30/2019	005910 WAWANESA INSURANCE	POLIC# 17812660	P-0000015909	25458 SONORA LOOP - PINEDA/HOME	697.00
					Total :	697.00
2168	7/31/2019	006052 UNIVERSITY HOMES INC, C/O CMS	1341577	P-0000016027	HOA FEES 25613 PROSPECT AVE - DEI	967.54
					Total :	967.54
2 Vouchers for bank code : bofaha					Bank total :	1,664.54
2 Vouchers in this report					Total vouchers :	1,664.54

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2167 through 2168 for a total disbursement of $ 1,664.54, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Diana DeAnda

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 08/13/2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List

CITY OF LOMA LINDA

08-13-2019 HA FY: 2019/2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2169	8/7/2019	005395 USBANK EQUIPMENT FINANCE	391311511	P-0000015920	PRINTER LEASE AGREEMENT	27.01
					Total :	**27.01**
2170	8/13/2019	001744 CDW GOVERNMENT, INC.	TCV2439 HA	P-0000015990	SPAM FILTER AND IMPLEMENTATION	39.59
			TFG7651 HA	P-0000015981	ANTIVIRUS FILTER SECURITY SUBSCF	30.11
					Total :	**69.70**
2171	8/13/2019	005791 CENTURYLINK	83305736 HA	P-0000015960	INTERNET SERVICES AND VOIP	2.56
					Total :	**2.56**
2172	8/13/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37519		PROFESSIONAL/LEGAL SERVICES	33.25
					Total :	**33.25**

4 Vouchers for bank code : bofaha **Bank total :** **132.52**

4 Vouchers in this report **Total vouchers :** **132.52**

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. 2169 through 2172 for a total disbursement of $ 132.52, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Diana De Anda

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 08-13-2019 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

Approved/Continued/Denied
By City Council
Date _____

HOUSING AUTHORITY AGENDA: August 13, 2019

TO: Housing Authority Board

SUBJECT: Minutes of July 9, 2019

RECOMMENDATION

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

Loma Linda Housing Authority

Minutes

A Regular Meeting of July 9, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Vice Chairman Lenart at 8:27 p.m. p.m., Tuesday, July 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-2019-132 – **Consent Calendar**

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

The Demands Registers dated:

- June 25, 2019 with commercial demands totaling $5,380.44; and
- July 11, 2019 with commercial demands totaling $1,140.00.

The minutes of June 11, 2019 as presented.

The meeting adjourned at 8:28 p.m.

Approved at the meeting of_____.

_____

Secretary

DRAFT