

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF AUGUST 14, 2018

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 14, 2018 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 11, 2018 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 28, 2018

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. **Consent Calendar**

1. Demands Register
- 2, Minutes of June 26, 2018

G. **Chair and Member Reports**

H. **Reports of Officers**

I. **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 14, 2018
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
07/18/2018 4:37:58PM

Voucher List
CITY OF LOMA LINDA
07/27/2018 H/A

Page: 1

FY: 2017-2018

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2046	7/3/2018	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	58130 HA	P-0000014637	AUDIT SERVICES	1,140.00
Total :						1,140.00
2050	7/24/2018	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	35439		LEGAL SERVICES FOR H.A.	66.50
Total :						66.50
2 Vouchers for bank code : bofaha						Bank total : 1,206.50
2 Vouchers in this report						Total vouchers : 1,206.50

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2046 & 2050 for a total
disbursement of \$ 1,206.50, 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
Aug 14, 2018 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
07/18/2018 5:00:04PM

Voucher List
CITY OF LOMA LINDA
07/24/2018 H/A

Page: 2

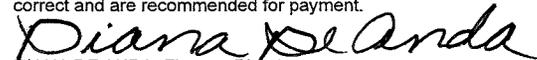
FY: 2018-2019

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.
2047-2049 & 2051 for a total
disbursement of \$ 203.49, 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
Aug 14, 2018 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	
2047	7/10/2018	002713 PREFERRED MANAGEMENT GROUP	25613		25613 PROSPECT AVE-HOA DUES-JUL'	135.00	
Total :						135.00	
2048	7/17/2018	003849 SECURE CONTENT SOLUTIONS, INC.	495004-18HA	P-0000015160	VIRUS ANTI-FILTER YEAR 3 OF 3 SUBS	38.70	
Total :						38.70	
2049	7/17/2018	005395 USBANK EQUIPMENT FINANCE	360906853 HA	P-0000015162	PRINTERS LEASE AGREEMENT	27.01	
Total :						27.01	
2051	7/24/2018	005791 CENTURYLINK	71547795HA	P-0000015176	CITY INTERNET AND VOIP	2.78	
Total :						2.78	
4 Vouchers for bank code :		bofaha				Bank total :	203.49
4 Vouchers in this report						Total vouchers :	203.49

vchlist
08/09/2018 9:42:16AM

Voucher List
CITY OF LOMA LINDA
08-14-2018 HA

Page: 1

FY: 2017-2018

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2053	8/14/2018	001799 STRADLING,YOCCA, CARLSON, & RAUTH	344690-0000		PROFESSIONAL/LEGAL SERVICES	660.22
			344691-0006		PROFESSIONAL/LEGAL SERVICES	315.76
Total :						975.98
1 Vouchers for bank code : bofaha						Bank total : 975.98
1 Vouchers in this report						Total vouchers : 975.98

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2053 through 2053 for a total
disbursement of \$ 975.98, 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
08-14-2018 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
08/09/2018 10:01:12AM

Voucher List
CITY OF LOMA LINDA
08-14-2018 HA

Page: 1

FY: 2018-2019

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
2052	8/2/2018	002713 PREFERRED MANAGEMENT GROUP	25613		25613 PROSPECT AVE-AUG. 2018 HOA	135.00	
Total :						135.00	
2054	8/14/2018	005364 TECHSTRATA	1001-25-24 HA	P-0000015192	TechStrata Care 2018-maintenance	220.55	
Total :						220.55	
2 Vouchers for bank code :		bofaha				Bank total :	355.55
2 Vouchers in this report					Total vouchers :	355.55	

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2052 and 2054 for a total
disbursement of \$ 355.55, 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
08-14-2018 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: August 14, 2018
TO: Housing Authority Board
SUBJECT: Minutes of June 26, 2018

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of June 26, 2018.

Loma Linda Housing Authority

Minutes

A Regular Meeting of June 26, 2018

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 8:38 p.m., Tuesday, June 26, 2018, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Ovidiu Popescu Ron Dailey John Lenart
Board Members Absent:	Vice Chairman Phill Dupper
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-2018-14 – Consent Calendar

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

The Demands Registers dated June 26, 2018 with commercial demands totaling \$2,157.24,

The minutes of June 12, 2018 as presented.

The meeting adjourned at 8:39 p.m.

Approved at the meeting of

Secretary