

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF APRIL 9, 2013

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, April 9, 2013 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 MAY 28, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MAY 13, 2013

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. **Closed Session** – Conference with Real Property Negotiator (Government Code 54956.8)

- a. Property: 25454 Sonora Loop (APN 0283-271-07)
 Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Marco Elias Juarez and
 Judith Romero
 Under Negotiation: Price and Terms of Payment

- b. Property: 10535-41 Poplar Street (APN 0283-134-02)
 Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Alex Mucino, Broker
 Under Negotiation: Price and Terms of Payment

F. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

G. **Scheduled Items**

- 1. Joint meeting of the City Council, Successor Agency, and Housing Authority regarding presentation of the audit report for fiscal year ending June 30, 2012 by audit firm of Marcum LLP

H. **Consent Calendar**

- 2. Demands Register

- 3. Minutes of March 12, 2013

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Ovidiu Popescu, Mayor pro tempore
Ronald Dailey, Councilman
Phillip Dupper, Councilman
John Lenart, Councilman

COUNCIL AGENDA: January 24, 2012

TO: Housing Authority Board

SUBJECT: Joint meeting of the City Council, Successor Agency, and Housing Authority regarding presentation of the audit report for fiscal year ending June 30, 2012 by audit firm of Marcum LLP

Approved/Continued/Denied By City Council Date _____
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See City Council Agenda item 2.



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Ovidiu Popescu, Vice-Chairman
Ronald Dailey, Member
Phillip Dupper, Member
John Lenart, Member

HOUSING AUTHORITY AGENDA: April 9, 2013
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of March 12, 2013

Approved/Continued/Denied By: Housing Authority Date _____
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RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of March 12, 2013.

Loma Linda Housing Authority

Minutes

Regular Meeting of March 12, 2013

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:53 p.m., Tuesday, March 12, 2013, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Chairman Rhodes Rigsby
Ron Dailey
Phill Dupper
John Lenart

Councilman Absent:

Vice-Chairman Ovidiu Popescu

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard E. 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.

LLHA-2013-004 – Consent Calendar

**Motion by Dupper, seconded by Lenart and carried to approve the following items.
Board Member Popescu absent:**

The Demands Register dated February 26, 2013 with commercial demands totaling \$3,046.63.

The Demands Register dated March 12, 2013 with commercial demands totaling \$3,230.32.

The Minutes of February 12, 2013 as presented.

The meeting adjourned at 7:54 p.m.

Approved at the meeting of , 2013.

Secretary