

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF SEPTEMBER 10, 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, September 10, 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 OCTOBER 8, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, SEPTEMBER 23, 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. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

F. **Public Hearings**

G. **Consent Calendar**

1. Demands Register
2. Minutes of August 27, 2013

H. **Old Business**

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment**



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: September 10, 2013
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of August 27, 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 August 27, 2013.

Loma Linda Housing Authority

Minutes

Regular Meeting of August 27, 2013

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:15 p.m., Tuesday, August 27, 2013, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice-Chairman Ovidiu Popescu Ron Dailey Phill Dupper John Lenart
Councilman Absent:	None
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard E. Holdaway

Public Hearings

CC-2013-053

LLHA-2013-018 - Joint Public Hearing of City Council and Housing Authority Board pertaining to sale of a parcel on the south side of Van Leuven Street east of Poplar Street (Continued from July 23-2013)

- a. **Housing Authority - LLHA Bill #R-2013-04 – Approving the Disposition Development Agreement (DDA) between the Housing Authority and Golden Eagle Multi-Family Properties LLLP**
- b. **City Council - Council Bill #R-2013-19 – Consenting to the approval of the Disposition Development Agreement (DDA)**

The Housing Authority Board was called to order at 7:15 p.m. with all members present, and the public hearing was opened. The Secretary presented the report pertaining to Items “a” and “b” into evidence, stating that the subject Disposition Development Agreement related to a one-half acre site on the south side of Van Leuven Street near the intersection of Poplar Street which was purchased, cleared, and prepared for development by the former Redevelopment Agency in 2000. Because the site was small, it was difficult to develop as an individual lot; therefore it was anticipated that it would be consolidated with adjacent parcels which were privately owned and recently sold to Golden Eagle Multi-Family Properties LLC for the purpose of developing multi-family housing.

She went on to say that the subject one-half acre site was appraised at \$183,000; \$200,000 was offered and accepted in exchange for one unit to be restricted for 55 years to a moderate income household. She then responded to questions.

No other public testimony was offered and the public hearing was closed.

Motion by Dailey, seconded by Dupper and unanimously carried to adopt LLHA Bill #R-2013-04.

Resolution No. 17

A Resolution of the Loma Linda Housing Authority approving a Disposition and Development/Affordable Housing Agreement by and among the Authority, the City of Loma Linda and Golden Eagle Multi-Family Properties, LLC, a California Limited Liability Company

Motion by Dailey, seconded by Dupper and unanimously carried to adopt Council Bill #R-2013-19.

Resolution No. 2786

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Housing Authority of a Disposition and Development/Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Golden Eagle Multi-Family Properties LLC, a California Limited Liability Company

The Housing Authority Board recessed at 7:24 p.m. to allow completion of the City Council Agenda and reconvened at 9:38 p.m. with all members present. 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-2013-019 - Consent Calendar

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

The Demands Register dated August 27, 2013 with commercial demands totaling \$45,355.39.

The Demands Register dated August 27, 2013 with commercial demands totaling \$16.49.

The Demands Register dated August 27, 2013 with commercial demands totaling \$1,000.00

The Demands Register dated August 13, 2013 with commercial demands totaling \$224,562.1.

The Demands Register dated August 13, 2013 with commercial demands totaling \$78.17.

The Demands Register dated August 13, 2013 with commercial demands totaling \$262.50.

The Demands Register dated July 31, 2013 with commercial demands totaling \$985.23.

The Minutes of July 23, 2013 as presented.

Appropriation of funds regarding purchase of 25454 Sonora Loop and 25392 Durango Loop.

Acceptance of Deed in Lieu of payment for 10946 Cabrillo Loop.

Modification of loan for 25474 Sonora Loop and request to waive \$500 fee for document preparation and processing.

The meeting adjourned at 9:38 p.m.

Approved at the meeting of

Secretary