

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF MAY 13, 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, May 13, 2014 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 JUNE 10, 2014 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MAY 26, 2014.

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)

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

G. Consent Calendar

1. Demands Register
2. Minutes of April 8 and 22, 2014

H. **New Business**

3. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2014-2015 Budget [**City Manager/Finance Director**]
 - a. Presentation of proposed FY 2014-2015 Budget [**Finance**]
 - b. Budget Committee Recommendations
 - c. Council Bill #R-2014-22 – Approving the 2014-2015 adjusted appropriations limit
 - d. Investment Policy
 - e. Five-Year Capital Improvement Program (CIP)
 - f. COPS Grant Expenditure Plan
 - g. Schedule "A" pertaining to contract with Sheriff's Department
 - h. Council Bill #R-2014-23 – Approving an increase to reserve fund balance
 - i. Council Bill #R-2014-24 - Adopting the 2014-2015 fiscal year budget
 - j. LLHA Bill #R-2014-01 – Adopting the 2014-2015 fiscal year budget

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **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: May 13, 2014
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of April 8 and 22, 2014

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

RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of April 8 and 22, 2014.

Loma Linda Housing Authority

Minutes

Regular Meeting of April 8, 2014

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:44 p.m., Tuesday, April 8, 2014, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Chairman Rhodes Rigsby
Vice-Chairman Ovidiu Popescu
Phill Dupper
John Lenart

Councilmen Absent:

Ron Dailey

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-2014-006 - Consent Calendar

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

The Demands Register dated March 25, 2014 with commercial demands totaling \$10,122.11.

The Demands Register dated March 31, 2014 with commercial demands totaling \$937.14.

The Demands Register dated April 8, 2014 with commercial demands totaling \$6,593.65.

The Minutes of March 11, 2014 as presented.

The meeting adjourned at 7:47 p.m.

Approved at the meeting of

Secretary

Loma Linda Housing Authority

Minutes

Regular Meeting of April 22, 2014

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 8:49 p.m., Tuesday, April 22, 2014, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Chairman Rhodes Rigsby
Vice-Chairman Ovidiu Popescu
Ron Dailey
Phill Dupper
John Lenart

Councilmen Absent:

None

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-2014-007 - Consent Calendar

Motion by Dailey, seconded by Popescu and unanimously carried to approve the Demands Register dated April 22, 2014 with commercial demands totaling \$338.05.

The meeting adjourned at 8:49 p.m.

Approved at the meeting of

Secretary



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: May 13.2014

TO: Housing Authority

FROM: T. Jarb Thaipejr, Executive Director

SUBJECT: Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2014-2015 Budget

Approved/Continued/Denied By Housing Authority Date _____

- a. Presentation of proposed FY 2014-2015 Budget [**Finance**]
- b. Budget Committee Recommendations
- c. Council Bill #R-2014-22 – Approving the 2014-2015 adjusted appropriations limit
- d. Investment Policy
- e. Five-Year Capital Improvement Program (CIP)
- f. COPS Grant Expenditure Plan
- g. Schedule "A" pertaining to contract with Sheriff's Department
- h. Council Bill #R-2014-23 – Approving an increase to reserve fund balance
- i. Council Bill #R-2014-24 - Adopting the 2014-2015 fiscal year budget
- j. LLHA Bill #R-2014-01 – Adopting the 2014-2015 fiscal year budget

Please see City Council Agenda Item No. 13.



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: May 13, 2014

TO: Housing Authority

FROM: T. Jarb Thaipejr, Executive Director

SUBJECT: LLHA Bill #R-2014-01 – Adopting the 2014-2015 fiscal year budget

Approved/Continued/Denied By Housing Authority Date _____

RECOMMENDATION

It is recommended that the Housing Authority Board adopt LLHA Bill #R-2014-01.

RESOLUTION NO.

A RESOLUTION OF THE LOMA LINDA HOUSING AUTHORITY
ESTABLISHING A FINAL BUDGET FOR FISCAL YEAR 2014-2015

WHEREAS, the Loma Linda Redevelopment Agency (the "Former Redevelopment Agency") was eliminated pursuant to ABx1 26, Chapter 5, Statutes of 2011 (the "2011 Dissolution Measure") which provided generally for the dissolution of all redevelopment agencies in the State of California; and

WHEREAS, the 2011 Dissolution Measure was challenged by litigation initiated during 2011, which litigation was decided by the California Supreme Court in a manner which upheld the 2011 Dissolution Measure; and

WHEREAS, the 2011 Dissolution Measure, as amended by AB 1484, Chapter 26, Statutes of 2012 ("AB 1484" and, together with the 2011 Dissolution Measure, the "Dissolution Act") further implemented certain aspects of the dissolution of redevelopment agencies within California;

WHEREAS, pursuant to the 2011 Dissolution Measure, the City Council of the City of Loma Linda designated the Loma Linda Housing Authority (the "Authority") to receive the housing assets of the Former Redevelopment Agency; and

WHEREAS, pursuant to the 2011 Dissolution Measure, the oversight board ("Oversight Board") of the successor agency ("Successor Agency") to the Former Redevelopment Agency approved the designation of housing properties and also approved and, following enactment of AB 1484, ratified the transfer of housing properties of the Former Redevelopment Agency to the Authority; and

WHEREAS, the budgeting process establishes the plan of expenditures and the priorities of the Authority relating to its housing assets and operations;

NOW, THEREFORE, BE IT RESOLVED that the budget for the Loma Linda Housing Authority for the fiscal year commencing July 1, 2014 and ending June 30, 2015, as prepared and submitted by the Authority Executive Director and as modified by the City Council sitting as the Loma Linda Housing Authority Board, is hereby accepted.

PASSED, APPROVED AND ADOPTED this 13th day of May 2014 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Rhodes Rigsby, Chairman

ATTEST:

Pamela Byrnes-O'Camb, Secretary