

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF October 14, 2014

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, October 14, 2014³ 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 28, 2014 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 13, 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)

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

F. **Public Hearings**

- 1.. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from August 26 **& to be continued to November 12, 2014**) [**City Clerk/Authority Secretary**]
 - a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
 - b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

G. **Consent Calendar**

2. Demands Register
3. Minutes of September 9 & 23, 2014

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: October 14, 2014

TO: Housing Authority
FROM: Pamela Byrnes-O'Camb, Secretary
VIA: T. Jarb Thaipejr, Executive Director

SUBJECT: **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from August 26 & to be continued to November 12, 2014) [City Clerk/Authority Secretary]

- a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
- b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

RECOMMENDATION

It is recommended that the Housing Authority Board and City Council continue the public hearing to November 12.

Approved/Continued/Denied By Housing Authority Date _____



City of Loma Linda Official Report

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

HOUSING AUTHORITY AGENDA: October 14, 2014
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Barbara Nicholson, Deputy Secretary
SUBJECT: Minutes of September 9 and 23, 2014

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

It is recommended that the Housing Authority Board approve the Minutes of September 9 and 23, 2014.

Loma Linda Housing Authority

Minutes

Regular Meeting of September 9, 2014

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 9:50 p.m., Tuesday, September 9, 2014, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

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

Councilmen Absent:

Ron Dailey

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard Holdaway

LLHA 2014-019 – Consent Calendar

Motion by Dupper, seconded by Lenart and unanimously carried to approve the following items. Councilman Dailey absent.

The Demands Register dated August 31, 2014 with commercial demands totaling \$631.48.

The Demands Register dated September 9, 2014 with commercial demands totaling \$19,458.19.

The minutes of August 26, 2014 as presented.

The Annual Report for Fiscal Year 2013-2014 for filing.

Reports of Officers

Executive Director Thaipejr announced the ribbon cutting ceremony for Loma Linda Terrace Senior Housing at 10846 Poplar Street at 10:30 a.m., Tuesday, October 14.

The meeting adjourned at 9:52 p.m.

Approved at the meeting of

Secretary

Loma Linda Housing Authority

Minutes

Regular Meeting of September 23, 2014

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 10:04 p.m., Tuesday, September 23, 2014, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

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

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard Holdaway

LLHA 2014-020 – Consent Calendar

Motion by Dailey, seconded by Dupper and unanimously carried to approve the following item:

The Demands Register dated September 23, 2014 with commercial demands totaling \$4,299.95.

The meeting adjourned at 10:05 p.m.

Approved at the meeting of

Secretary