

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF DECEMBER 9, 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, December 9, 2014, 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 January 13, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, December 29, 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. **Consent Calendar**

1. Demands Register
2. Minutes of November 12, 2014

G. **Old Business**

H. **New Business**

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **Adjournment**



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: December 9, 2014
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Barbara Nicholson, Deputy Secretary
SUBJECT: Minutes of November 12, 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 November 12, 2014.

Loma Linda Housing Authority

Minutes

Regular Meeting of November 12, 2014

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:06 p.m., Wednesday, November 12, 2014, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Chairman Rhodes Rigsby Ovidiu Popescu John Lenart
Councilmen Absent:	Vice-Chairman Phill Dupper Ron Dailey
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard Holdaway

LLHA 2014-024 – Joint Public Hearing

The Housing Authority Board was called to order at 7:06 p.m., with all members present except Vice-Chairman Dupper and Councilman Dailey. The public hearing was opened and the City Manager presented the report into evidence, indicating that this buyer was obtaining outside financing; therefore the purchase price of \$165,000 minus closing costs would come to the Housing Authority.

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

Motion by Lenart, seconded by Popescu and unanimously carried to adopt LLHA Bill #R-2014-02 and Council Bill #R-2014-30. Dupper and Dailey absent.

The Housing Authority Board recessed to allow completion of the City Council Agenda and reconvened at 7:15 with Councilmen Dupper and Dailey absent.

No items were added to deleted; no public participation comments were offered upon invitation of the Chair and no conflict of interest were noted.

LLHA 2014-025 – Consent Calendar

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

The Demands Registers dated October 30, 2014 with commercial demands totaling \$1,158.60 and dated November 12, 2014 with commercial demands totaling \$5,072.28.

The minutes of October 28, 2014 as presented.

The meeting adjourned at 7:16 p.m.

Approved at the meeting of

Secretary