



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Ovidiu Popescu, Vice-Chairman
Stan Brauer, Member
Ronald Dailey, Member
Phillip Dupper, Member

HOUSING AUTHORITY AGENDA: February 28, 2012
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of February 14, 2012

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

It is recommended that the Housing Authority Board approve the Minutes of February 14, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of February 14, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:32 p.m., Tuesday, February 14, 2012, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Chairman Rhodes Rigsby Vice-Chairman Ovidiu Popescu Stan Brauer Ron Dailey Phill Dupper
Councilman 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-2012-002 - Consent Calendar

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

The Minutes of January 24, 2012 as presented.

LLHA Bill #R-2012-02.

Housing Authority Resolution No. 2

A Resolution of the Loma Linda Housing Authority adopting Bylaws of the Authority

LLHA Bill No. 2012-03.

Housing Authority Resolution No. 3

A Resolution of the Loma Linda Housing Authority approving certain contracts and delegating authority to the Executive Director to enter into certain contracts on behalf of the Loma Linda Housing Authority

LLHA Bill #R-2012-04.

Housing Authority Resolution No. 4

A Resolution of the Loma Linda Housing Authority, authorizing investment of monies in the Local Agency Investment Fund (LAIF) and designating positions authorized to deposit or withdraw monies in LAIF

The meeting adjourned at 7:33 p.m.

Approved at the meeting of

Secretary