



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: March 13, 2012
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of February 28, 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 28, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of February 28, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 8:29 p.m., Tuesday, February 28, 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-2012-003- Consent Calendar

Motion by Dailey, seconded by Duper and unanimously carried to approve the following items:

The Demands Register dated February 14, 2012 with commercial demands totaling \$2,693.31.

The Demands Register dated February 28, 2012 with commercial demands totaling \$1,487.02.

The Minutes of February 14, 2012 as presented.

The meeting adjourned at 8:31 p.m.

Approved at the meeting of

Secretary