

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF DECEMBER 11, 2012

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 11, 2012 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](http://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](http://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 8, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, THURSDAY, DECEMBER 20, 2012**

**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. Closed Session**

**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 November 12, 2012
3.     LLHA Bill #R-2012-13 – Designating Officials authorized to sign Deed Authorizations  
       [Secretary]

**H.**     **Chair and Member Reports**

**I.**     **Reports of Officers**

**J.**     **Adjournment**



# City of Loma Linda Official Report

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

HOUSING AUTHORITY AGENDA: December 11, 2012  
TO: Housing Authority Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of November 13, 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 November 13, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of November 13, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:50 p.m., Tuesday, November 13, 2012, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

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

Councilman Absent:

John Lenart

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-2012-020 – Consent Calendar

**Motion by Popescu, seconded by Dupper and carried to approve the following items.  
Board Member Lenart absent.**

The Demands Register dated October 23, 2012 with commercial demands totaling \$16,815.84.

The Demands Register dated October 31, 2012 with commercial demands totaling \$3,178.41.

The Demands Register dated November 13, 2012 with commercial demands totaling \$8,363.34.

The Minutes of October 9, 2012 as presented.

The Final Annual Report for the Loma Linda Redevelopment Agency and the First Annual Report for the Loma Linda Housing authority for filing.

The meeting adjourned at 7:55 p.m.

Approved at the meeting of

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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: December 11, 2012

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

FROM: Pamela Byrnes-O'Camb, Secretary *pbo*

VIA: T. Jarb Thaipejr, Executive Director *T.J.T.*

SUBJECT: LLHA Bill #R-2012-13 – Designating Officials authorized to sign Deed Authorizations

## RECOMMENDATION

It is recommended that the Authority Board adopt LLHA Bill #R-2012-13.

## BACKGROUND

Whenever a public agency acquires real property, it is required to execute a deed authorization as a condition of the deed or other instrument being recorded without additional action by the Housing Authority subject to prior authorization to acquire the interest in real property having been approved.

In 1997, the City Council and the former Redevelopment Agency adopted resolutions designating officials authorized to execute Deed Authorizations to facilitate finalization of property acquisition.

With the dissolution of the Redevelopment Agency and the creation of the Loma Linda Housing Authority, and because the Housing Authority may, from time to time, have occasion to acquire interests in property, it would be a convenience to have a resolution in place.

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE LOMA LINDA HOUSING AUTHORITY, APPROVING AND AUTHORIZING THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR AND/OR THE SECRETARY TO EXECUTE, ON BEHALF OF THE HOUSING AUTHORITY, DEED AUTHORIZATIONS

WHEREAS, the Loma Linda Housing Authority (the "Authority") is a duly constituted housing authority and is undertaking certain activities under the provisions of the California Housing Authority Law (Division 24, Part 2 of the California Health and Safety Code); and

WHEREAS, in the course of implementing its official duties, the Authority may from time to time acquire partial or total interests in property, including without limitation beneficial interests pursuant to deeds of trust and fee title pursuant to grant deeds or quitclaims or other forms of deeds; and

WHEREAS, in order to cause instruments conveying interests in property to the Authority to be in proper recordable form, the Authority is required to execute a deed authorization for the receipt of each such conveyance pursuant to Section 27281 of the California Government Code; and

WHEREAS, the Authority desires to authorize and direct the Chairman and/or the Executive Director and/or the Secretary to execute such deed authorizations on behalf the Agency;

NOW, THEREFORE, BE IT RESOLVED, by the Loma Linda Housing Authority as follows:

Section 1. The Authority authorizes the Chairman and/or the Executive Director and/or the Secretary to execute deed authorizations on behalf of the Authority. The authority of the Chairman and/or the Executive Director and/or the Secretary concerning the execution of such deed authorizations shall be subject to the prior approval by the Authority of the acquisition of the property interest with respect to which the deed authorization would be given.

Section 2. The Authority Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 11th day of December 2012 by the following vote:

Ayes:  
Noes:  
Absent:

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Rhodes Rigby, Chairman

ATTEST:

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Pamela Byrnes-O'Camb, Secretary