

LOMA LINDA HOUSING AUTHORITY
AGENDA
REGULAR MEETING OF JANUARY 8, 2013

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, January 8, 2013 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.

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 December 11, 2012

F. Chair and Member Reports

G. Reports of Officers

H. 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: January 8, 2013
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of December 11, 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 December 11, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of December 11, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:17 p.m., Tuesday, December 11, 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-2012-021 – Consent Calendar

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

The Demands Register dated November 27, 2012 with commercial demands totaling \$28,501.50.

The Demands Register dated November 29, 2012 with commercial demands totaling \$30,155.86.

The Demands Register dated December 11, 2012 with commercial demands totaling \$14,819.73.

The Minutes of November 13, 2012 as presented.

LLHA Bill #R-2012-13.

Resolution No. 13

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

Reports of Officers

Finance Director DeAnda reported that the Meet and Confer process with the Department of Finance regarding housing asset transfers was successful in that DOF withdrew their objections. Last week a Meet and Confer conference call was conducted with DOF regarding the Low and Moderate Income Housing Fund Due Diligence Review at which Mark Huebsch, Legal Counsel for the Authority, Diane Hadland, Consultant, the City Clerk and she participated in. A letter is expected from DOF as to their final review by December 15.

Executive Director Thaipejr reported that the I-10/Tippecanoe/Anderson Street Project is on schedule; that the box culvert over the San Timoteo Creek Channel was progressing so that the freeway lanes on the south side of the I-10 could be widened as well as the off-ramp at Anderson Street; construction for the "park and ride" lot on the west side of Anderson Street has started as part of the SBx bus line; the hardscape landscaping project for the on-and off-ramps at Mountain View Avenue would begin in January.

The meeting adjourned at 7:25 p.m.

Approved at the meeting of

Secretary