

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 8, 2019

A. **Call To Order** – 6:01 p.m.

B. **Roll Call** – All present

C. **Closed Session – 5:30 p.m.** - **Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)** - The facts and circumstances involve potential legal action by the Authority to enforce recorded covenants of affordability against PDQ Investments, LLC, or any other party now claiming an ownership interest in the subject property located at 10918 Cabrillo Loop, Loma Linda

Authority board provided direction to City Attorney to initiate litigation to enforce the affordability covenant.

Recessed as 7:05 for completion of City Council agenda; reconvened at 8:42 p.m.

D. **Items To Be Added Or Deleted**

E. **Oral Reports/Public Participation - Non-Agenda Items - None**

F. **Conflict of Interest Disclosure - None**

G. **Scheduled Items**

1. **Joint Meeting** of the City Council and Housing Authority [**Special Counsel**]

- a. LLHA Bill #R-2019-03 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Adopted Housing Authority Resolution No. 44

- b. Council Bill #R-2019-43 – Approving a Third Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Adopted Resolution No. 3041

H. **Consent Calendar**

2. Demands Register

Approved for payment

3. Minutes of September 10, 2019

Approved as presented

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment** – 8:43 p.m.