

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF MAY 8, 2018

A. **Call To Order** – 7:34 p.m.; recessed at 8:18 p.m., and reconvened at 8:34 p.m.

B. **Roll Call** - Rigsby absent

C. **Items To Be Added Or Deleted** - None

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

E. **Conflict of Interest Disclosure**

F. **Consent Calendar**

1. Demands Register

Approved for payment

2. Minutes of April 10 and 19, 2018

Approved as presented

G **New Business**

3. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2018-2019 Budget [**City Manager/Finance Director**]

- a. Presentation of proposed FY 2018-2019 Budget [**Finance**]

Received report

- b. Budget Committee Recommendations

Received report

- c. Five-Year Capital Improvement Program (CIP) [**Public Works**]

Received report

- d. Council Bill #R-2018-20 – Approving the 2018-2019 adjusted appropriations limit [**Finance**]

Adopted Resolution No. 2975

- e. Investment Policy [**Finance**]

Received report

- f. COPS Grant Expenditure Plan [**Finance**]

Approved Expenditure Plan

- g. Schedule "A" pertaining to contract with Sheriff's Department

Approved Schedule "A" – Mayor pro tempore recused himself from the vote

- h. Extension/Update of Annual Service Contracts for Fiscal Year 2018-2019 [**Public Works**];

1. KBM Janitorial Services - Extension

Approved contract extension

- i. Council Bill #R-2018-21 – Approving the Wildland Fire Protection Contract #3CA03932 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2018-2019 in the amount of \$51,777.79 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 **[Fire]**

Adopted Resolution No. 2976

- j. Council Bill #R-2018-22 – Adopting FY 2018-2019 list of projects to be funded by SB 1 –The Road Repair and Accountability Act and approving an appropriation of funds

Adopted Resolution No. 2977

- k. Council Bill #R-2018-23 - Adopting the 2018-2019 fiscal year budget

Adopted Resolution No. 2978

- l. LLHA Bill #R-2018-02 – Adopting the 2018-2019 fiscal year budget

Adopted LLHA Resolution No. 41

H. Chair and Member Reports

I. Reports of Officers

J. Adjournment – 8:35 p.m.