

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF MAY 28, 2013**

**A. Call To Order**

6:02 p.m.

**B. Roll Call**

All present: Board Member Lenart arrived 6:08; Board Member Dailey 6:14 p.m.

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

None.

7:51-7:56

**D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

Helcias Puerto regarding a stolen vehicle.

6:02-7:00

Recessed 7:00-7:12

**E. Closed Session - Conference with Real Property Negotiator (Government Code 54956.8)**

- a. Property: 25392 Durango Loop (APN 0283-281-22)  
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O'Camb, Preeya Estrada  
Under Negotiation: Price and Terms of Payment

**Board met with Negotiator and gave direction; no final action to report.**

- b. Property: 25454 Sonora Loop (APN 0283-271-07)  
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O'Camb, Marco Elias and Judith Romero  
Under Negotiation: Price and Terms of Payment

**Board met with Negotiator and gave direction; no final action to report.**

**F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

None.

**F. Consent Calendar**

7:56

1. Demands Register

**Approved for payment.**

2. Minutes of April 23, 2013

**Approved as presented.**

**G. Old Business**

**7:12-7:31**

3. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2013-2014 Budget [**City Manager/Finance Director**]

a. Presentation of proposed FY 2013-2014 Budget [**Finance**]

**Received.**

b. Council Bill #R-2013-13 - Approving terms of employment for members of the San Bernardino Public Employees Association, Professional and Administrative Employees Association, Miscellaneous Management/Confidential (unrepresented) employees), and Safety Management Employees [**City Manager**]

**Adopted Resolution No. 2776.**

c. Job Description for Code Compliance/Animal Control Officer [**City Manager**]

**Approved.**

d. Council Bill #R-2013-14 – Approving the 2013-2014 adjusted appropriations limit

**Adopted Resolution No. 2777.6**

e. Investment Policy

**Approved.**

f. 2012-2013 California Department of Forestry Wildland Protection Agreement in the amount of \$38,210.15 (Budgeted in FY 13/14) [**Fire Department**]

**Approved.**

g. Five-Year Capital Improvement Program (CIP)

**Approved.**

h. COPS Grant Expenditure Plan

**Approved.**

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

**Approved.**

j. Council Bill #R-2012-15 – Adopting the 2013-2014 fiscal year budget

**Adopted Resolution No. 2778.**

k. LLHA Bill #R-2013-01 – Adopting the 2013-2014 fiscal year budget

**Adopted Resolution No. 14.**

**Recessed 7:31-7:51**

**H. New Business**

None.

**I. Chair and Member Reports**

None.

**J. Reports of Officers**

None.

**K. Adjournment**

**7:56 p.m.**