

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JUNE 11, 2013

Agenda item requests for the JULY 23, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JULY 8, 2013

A. **Call To Order**

6:19 P.M.

B. **Roll Call**

All present. Board Member Dailey arrived 6:23 p.m.

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

None.

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

None.

6:19-7:06

E. **Closed Session (6:00 p.m.)** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: APN 0283-142-05 – Van Leuven Street
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O’Camb, and Derek Dean
Under Negotiation: Price and terms of payment

Board met with Negotiators; direction given; no final action to report.

- b. Property: APN 0283-134-02 – Poplar Street
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O’Camb, and Alex Mucino
Under Negotiation: Price and terms of payment

Board met with Negotiators; direction given; no final action to report.

Recessed 7:06-8:34

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

None.

G. **Presentations**

None.

H. **Public Hearings**

None.

8:34-8:35

I. **Consent Calendar**

1. Demands Register

Approved for payment.

2. LLHA Bill #R-2013-02 – Authorizing the purchase of 25392 Durango Loop from Preeya Estrada [**Secretary**]

Adopted Resolution No. 15.

3. LLHA Bill #R-2013-03 – Authorizing the purchase of 25254 Sonora Loop from Marco Elias and Judith Romero [**Secretary**]

Adopted Resolution No. 16.

J. **Old Business**

None.

K. **New Business**

None.

L. **Chair and Member Reports**

None.

M. **Reports of Officers**

None.

N. **Adjournment**

8:35 p.m.