

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JUNE 12, 2012

A. Call To Order

5:35 p.m.

B. Roll Call

All present.

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.

5:35-7:00

E. Closed Session (6:30 p.m.)- Conference with Legal Counsel – Existing Litigation (Government Code Section 354956.9(a) – Elaine Aghaeepour vs. Agency & City, Case #CIVSS818178

General Counsel presented summary of the trial, stating that a judgment was rendered in favor of the City/Housing Authority.

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

None.

G. Public Hearings

7:07-7:14

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of property and approving Housing Disposition Agreement between Robin Escobar and Mark Boyer and the City/Authority regarding 25530 Portola Loop; Jesus A. & Maria A. Leyva and City/Authority regarding 24966 Court Street [**City Clerk/Authority Secretary**]

a. LLHA Bill #R-2012-09 - Authorizing the sale of 25530 Portola Loop to Robin Escobar and Mark Boyer and approving the Housing Disposition Agreement

Adopted Resolution 9.

b. Council Bill #R-2012-25 – Consenting to the sale of 25530 Portola Loop to Robin Escobar and Mark Boyer

Adopted Resolution 2748.

- c. LLHA Bill #R-2012-10 - Authorizing the sale of 24966 Court Street to Jesus A. & Maria A. Leyva and approving the Housing Disposition Agreement

Adopted Resolution 10.

- d. Council Bill #R-2012-33 – Consenting to the sale of 24966 Court Street to Jesus A. & Maria A. Leyva

Adopted Resolution 2749.

Recessed 7:14-7:54

7:54

H. Consent Calendar

- 2. Demands Register

Approved for payment.

- 3. Minutes of May 22, 2012

Approved as presented.

I. Old Business

None.

J. New Business

None.

K. Chair and Member Reports

None.

L. Reports of Officers

None.

M. Adjournment

7:55 p.m.