

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF JUNE 14, 2016**

Agenda item requests for the **JULY 12, 2016** meeting must be submitted in writing to the City Clerk no later than **NOON, TUESDAY, JUNE 27, 2016**

**A. Call To Order**

**6:11 p.m.**

**B. Roll Call**

**All present; Boad Member Dupper arrived 6:18 p.m.**

**6:11-6:50**

**C. Closed Session – 5:30 p.m. -** Conference with real Property Negotiator – Government Code Section 54956.8

Property:	APN 0284-042-08 (10933 Evans Street); APN 0292-131-71, 74, & 75 (Juanita Street); APN 0283-092-37 (Lind Avenue); APN 0283-121-53 (Palm Drive); APN 0283-134-02 (10531-41 Poplar); APN 0283-114-56 (10582 Poplar); APN 0283-292-22 (Mt. View)
Negotiating Parties	T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Susan McDevitt on behalf of Mary Erickson Community Housing
Under Negotiation:	Price and Terms

**Recessed 6:50-7:13**

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

**None.**

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

**None.**

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

**None.**

**G. Scheduled and Related Items**

**7:13-7:18**

1. **Joint Public Hearing** of the City Council and Housing Authority [**Special Counsel**]
  - a. LLHA Bill #R-2016-03 – Approving an Affordable Housing Agreement with Mary Erickson Community Housing

**Unanimously adopted Resolution No. 30.**

- b. Council Bill #R-2016-24 – Consenting to the Affordable Housing Agreement with Mary Erickson Community Housing

**Unanimously adopted Resolution No. 2893.**

**7:18-7:23**

- 2. **Joint meeting** of the City Council, Successor Agency, and Housing Authority regarding - First Amendment to the Joint Powers Agreement to replace the Loma Linda Redevelopment Agency with the Loma Linda Housing Authority as a party [**Special Counsel**]
  - a. Council Bill #R-2016-25 (Successor Agency)

**Unanimously adopted Resolution No. 2894.**

- b. Council Bill #R-2016-26 (City Council)

**Unanimously adopted Resolution No. 2895.**

- c. LLHA Bill #R-2016-04 (Housing Authority)

**Unanimously adopted Resolution No. 31.**

**Recessed 7:23-10:45**

**10:45**

**H. Consent Calendar**

- 3. Demands Register

**Unanimously approved for payment.**

- 4. Minutes of May 24, 2016

**Unanimously approved as presented.**

**I. Old Business**

None.

**J. New Business**

None.

**K. Chair and Member Reports**

None.

**L. Reports of Officers**

None.

**M. Adjournment**

**10:46 p.m.**