

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JUNE 24, 2014

A. Call To Order

10:12 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.

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

None.

F. Scheduled Items

10:12-10:13

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (TO BE CONTINUED TO AUGUST 26) [**City Clerk/Authority Secretary**]
 - a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
 - b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Continued public hearing to August 26.

Housing Authority recessed 10:12-11:12 p.m.

11:12-11:15

G. Consent Calendar

2. Demands Register

Unanimously approved for payment.

3. Minutes of June 10, 2014

Unanimously approved as presented.

4. Agreement with DHA Consulting LLC to monitor DDA Financial Requirements for 10777 Poplar Street (Poplar Street Apartments), 10799 Poplar Street (Loma Linda Commons), 10846 Poplar Street (Loma Linda Terrace), and 25421 Cole Street (Loma Sierra) and request to appropriate \$21,500 in the Housing Authority Fund for Fiscal Year 2014-2015 [Finance]

Unanimously approved.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

11:12-11:39

J. Closed Session - Closed Session – Conference with Real Property Negotiator – Government Code Section 54956.8

Property: 25615 and 25637 Prospect Avenue
Negotiating Parties: Shahriar Ali and, Benazir Ali; Chowdhury Ahmed and Farjana Hoq, Pamela Byrnes-O’Camb, T. Jarb Thaipejr
Under Negotiation: Price and Terms

Board conferred with its Negotiators and gave direction; no final action to report.

K. Adjournment

11:39 p.m.