

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF SEPTEMBER 11, 2012**

**A. Call To Order**

7:28 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**

**7:28-8:05**

1. Joint meeting of the City Council and Housing Authority regarding Loma Linda Terrace (West Side of Poplar Street, north of Van Leuven Street, south of San Timoteo Creek) **[Special Counsel] (See City Council Agenda)**

- a. LLHA Bill #R-2012-12 – Approving Subordination Agreements between (1) the Housing Authority and County of San Bernardino; 2) the Housing Authority and Pacific Western Bank

**Adopted Resolution No. 12. Councilmen Popescu and Dupper opposed.**

- b. Council Bill #R-2012-42 – Authorizing issuance of Multifamily Housing Bonds in an aggregate amount not to exceed \$9,000,000 and approving: 1) Master Agreement; 2) Regulatory Agreement; 3) Master Pledge and Assignment Agreements between City and Pacific Western Bank

**Adopted Resolution No. 2760. Councilmen Popescu and Dupper opposed.**

**Recessed 8:05-8:32**

**G.**     **Consent Calendar**

**8:32**

2.     Demands Register

**Approved for payment.**

**H.**     **Old Business**

None.

**I.**     **New Business**

None.

**J.**     **Chair and Member Reports**

None.

**K.**     **Reports of Officers**

None.

**L.**     **Adjournment**

**8:33 p.m.**