

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF NOVEMBER 12, 2013

Agenda item requests for the **DECEMBER 10, 2013** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, NOVEMBER 25, 2013**

A. Call To Order

6:15 p.m.

B. Roll Call

All present; Board Member Dailey arrived 6:41 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.

6:15-6:58

Recessed to 8:29

C. Closed Session – 6:00 p.m. - Conference with real Property Negotiator – Government Code Section 54956.8

- a. 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)
Negotiating Parties T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Susan McDevitt on behalf of Mary Erickson Community Housing
Under Negotiation: Price and Terms
- b. Property: APN 0292-131-71, 74 & 75 (Juanita Street)
Negotiating Parties T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Jesse Bojorquez on behalf of ABI (American Business Investments)
Under Negotiation: Price and Terms

Board Members met with Negotiator and gave direction; no final action to report.

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

None.

8:29

G. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of October 8, 2013

Approved as presented.

H. **Chair and Member Reports**

None.

I. **Reports of Officers**

None.

J. **Adjournment**

8:30 p.m.