

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MAY 8, 2012

A. Call To Order

7:07 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.

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

None.

G. Public Hearings

7:07-8:04

1. **Joint Public Hearing of the Loma Linda Housing Authority and City Council -** pertaining to a disposition by lease and development of 50 very-low and low-income senior rental units on approximately 2.5 acres on the west side of Poplar Street north of Van Leuven Street and south of San Timoteo Creek [**Special Counsel**]

a. LLHA Bill #R-2012-05 – Approving a DDA (Disposition Development Agreement) between the Loma Linda Housing Authority and 10804 Poplar Street L.P.

Adopted Resolution No. 5. Authority Member Popescu opposed.

b. Council Bill #R-2012-12 – Consenting to DDA between the Loma Linda Housing Authority and 10804 Poplar Street L.P.

Adopted Resolution No. 2730. Mayor pro tempore Popescu opposed.

c. Council Bill #R-2012-21 – Intent to issue tax-exempt bonds

Adopted Resolution No. 2731. Mayor pro tempore Popescu opposed.

Recessed 8:04-9:16

H. **Consent Calendar**

9:16

2. Demands Register

Approved for payment.

3. Minutes of April 10, 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**

9:17 p.m.