

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MARCH 11, 2014

A. Call To Order

5:52 p.m.

B. Roll Call

All present; Lenart arrived 6:13 p.m.

5:52-6:08

Recessed 6:08-8:12

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); 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
- b. 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, Jesse Bojorquez on behalf of ABI (American Business Investments)
- Under Negotiation: Price and Terms

Housing Authority met with Negotiators and gave direction; no final action to report.

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.

8:12

G. **Consent Calendar**

1. Demands Register

Approved for payment unanimously.

2. Minutes of February 25, 2014

Approved as presented unanimously.

H. **Chair and Member Reports**

None.

I. **Reports of Officers**

None.

J. **Adjournment**

8:13 p.m.