

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF JANUARY 24, 2017

A regular meeting of the Housing Authority of the City of Loma Linda is scheduled to be held at 7:00 p.m. or as soon thereafter as possible, Tuesday, January 24, 2017 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the Housing Authority Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The Housing Authority meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the Housing Authority at this time; however, the Housing Authority Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the FEBRUARY 14, 2017 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JANUARY 30, 2017

- A. Call To Order**
- B. Roll Call**
- C. Items To Be Added Or Deleted**
- D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

F. **Scheduled Items**

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 10946 Cabrillo Loop and approving a Housing Disposition Agreement
 - a. LLHA Bill #R-2017-01 - Authorizing the sale of 10946 Cabrillo Loop to Andre Mixon and approving the Housing Disposition Agreement
 - b. Council Bill #R-2017-01 - Consenting to the sale of 10946 Cabrillo Loop to Andre Mixon

G. **Consent Calendar**

2. Demands Register

H. **Chair and Member Reports**

I. **Reports of Officers**

J. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phill Dupper, Mayor pro tempore
Ovidiu Popescu, Councilman
Ron Dailey, Councilman
John Lenart, Councilman

COUNCIL/HOUSING
AUTHORITY AGENDA: January 24, 2017

TO: City Council

VIA: T. Jarb Thaipejr, City Manager

FROM: Pamela Byrnes-O'Camb, City Clerk

Approved/Continued/Denied By City Council Date _____
--

SUBJECT: **Joint Public Hearing** of the City Council and Housing Authority
pertaining to the sale of 10946 Cabrillo Loop and approving a
Housing Disposition Agreement

- a. LLHA Bill #R-2017-01 - Authorizing the sale of 10946 Cabrillo Loop to Andre Mixon and approving the Housing Disposition Agreement
- b. Council Bill #R-2017-01 - Consenting to the sale of 10946 Cabrillo Loop to Andre Mixon

Please see City Council Agenda Item 1.



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Phill Dupper, Vice-Chairman
Ovidiu Popescu, Member
Ronald Dailey, Member
John Lenart, Member

HOUSING AUTHORITY AGENDA: January 24, 2017
TO: Board Members
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended that the Housing Authority Board approve the attached list of demands for payment.

vchlist
01/19/2017 8:58:17AM

Voucher List
CITY OF LOMA LINDA
01-24-2017 HA

Bank code : bofaha

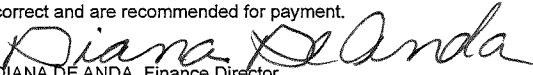
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1822	1/5/2017	005395 USBANK EQUIPMENT FINANCE	320925555 HA	P-0000013487	EQUIPMENT LEASE NEW AGREEMENT	41.79
					Total :	41.79
1823	1/5/2017	005250 ARROWHEAD GENERAL INSURANCE, ATTN H POLICY #HCA1008040			REINSTATEMENT OF HOMEOWNERS II	765.00
					Total :	765.00
1824	1/10/2017	002713 PREFERRED MANAGEMENT GROUP	25613		MONTHLY HOA DUES-JANUARY 2017	135.00
					Total :	135.00
1825	1/12/2017	003628 U.S. BANK CORPORATE PYMNT SYS	42460445555650021HA		CAL-CARD PURCHASES	683.11
					Total :	683.11
1826	1/12/2017	004260 SOUTHERN CALIFORNIA EDISON	STMT		ELECTRICITY SERVICE	98.10
					Total :	98.10
1827	1/24/2017	004631 DHA CONSULTING, LLC	15-1103	P-0000011802	HOUSING MONITORING SERVICES	3,258.75
					Total :	3,258.75
1828	1/24/2017	004564 KTS NETWORKS, INC.	981046 HA	P-0000013828	ANNUAL SHORETEL SUPPORT AGREE	70.09
					Total :	70.09
1829	1/24/2017	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL 53227 HA		P-0000013749	AUDIT SERVICES	500.00
					Total :	500.00
237767	1/10/2017	004991 TICOR TITLE COMPANY OF CA	2017011000237767		SALE OF 25530 PORTOLA LOOP TO RC	12,000.00
					Total :	12,000.00
9 Vouchers for bank code : bofaha						Bank total : 17,551.84
9 Vouchers in this report						Total vouchers : 17,551.84

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
---------	------	--------	---------	------	---------------------	--------

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1822 through 1829 & 237767 for a total disbursement of \$ 17,551.84, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 01-24-2017 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor