

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF MARCH 14, 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, March 14, 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](http://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](http://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 APRIL 11, 2017 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MARCH 27, 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**

**G.**     **Consent Calendar**

1.     Demands Register

**H.**     **Chair and Member Reports**

**I.**     **Reports of Officers**

**J.**     **Adjournment**



# City of Loma Linda Official Report

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

HOUSING AUTHORITY AGENDA: March 14, 2017  
TO: Board Members  
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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## RECOMMENDATION

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



vchlist  
03/08/2017 4:32:13PM

Voucher List  
CITY OF LOMA LINDA  
03-14-2017 HA

Page: 1

Bank code : bofaha

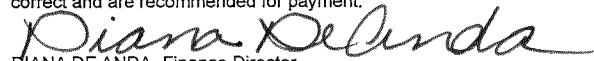
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1851	3/2/2017	002713 PREFERRED MANAGEMENT GROUP	25613		25613 PROSPECT MARCH 2017 HOA DI	135.00
					<b>Total :</b>	<b>135.00</b>
1852	3/8/2017	004931 UNIVERSAL NORTH AMERICAN INS CO	CAVH0000037773		25450 SONORA LOOP/FIRE INSUR~	531.00
					<b>Total :</b>	<b>531.00</b>
1853	3/14/2017	004547 ACSC	CHO 089616086		25454 SONORA LOOP HOMEOWNERS	790.00
					<b>Total :</b>	<b>790.00</b>
1854	3/14/2017	000336 FEDEX	5-711-00439		COURIER SERVICE	33.36
					<b>Total :</b>	<b>33.36</b>
1855	3/14/2017	005395 USBANK EQUIPMENT FINANCE	325284339 HA	P-0000013487	EQUIPMENT LEASE NEW AGREEMENT	41.69
					<b>Total :</b>	<b>41.69</b>
5 Vouchers for bank code : bofaha					<b>Bank total :</b>	<b>1,531.05</b>
5 Vouchers in this report					<b>Total vouchers :</b>	<b>1,531.05</b>

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.  
1851 through 1855 for a total  
disbursement of \$ 1,531.05, 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  
03-14-2017 and the City Treasurer is hereby directed  
to pay except as noted.

Rhodes Rigsby, Mayor