

LOMA LINDA HOUSING AUTHORITY
AGENDA
REGULAR MEETING OF APRIL 28, 2015

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, April 28, 2015 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 MAY 12, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 27, 2015.

- 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
- E. Consent Calendar**
 - 1. Demands Register
 - 2. Minutes of April 14, 2015
- H. Chair and Member Reports**
- I. Reports of Officers**
- J. Adjournment**



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: April 28, 2015
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of April 14, 2015

Approved/Continued/Denied By: Housing Authority Date _____
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RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of April 14, 2015.

Loma Linda Housing Authority

Minutes

Regular Meeting of April 14, 2015

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 10:40 p.m., Tuesday, April 14, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:

Chairman Rhodes Rigsby
Vice-Chairman Phill Dupper
Ovidiu Popescu
Ron Dailey
John Lenart

Board Members Absent:

None

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard Holdaway

No items were added to deleted; no public participation comments were offered upon invitation of the Chair and no conflict of interest were noted.

LLHA 2015-008 – Consent Calendar

Motion by Dupper, seconded by Dailey and unanimously carried to approve the following items.

The Demands Register dated March 24, 2015 with commercial demands totaling \$29,183.32.

The Demands Register dated March 31, 2015 with commercial demands totaling \$156,052.48.

The Demands Register dated April 14, 2015 with commercial demands totaling \$4,236.15.

Appropriation of \$154,672.00 from fund balance relating to the sale of 25408 Durango Loop from Mario & Valerie Mosqueda to Junedi Sitorus and Telly Nurmala

The meeting adjourned at 10:40 p.m.

Approved at the meeting of.

Secretary