

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF SEPTEMBER 11, 2012

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, September 11, 2012 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.

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 meeting of the City Council and Housing Authority regarding Loma Linda Terrace (West Side of Poplar Street, north of Van Leuven Street, south of San Timoteo Creek) **[Special Counsel] (See City Council Agenda)**
 - a. LLHA Bill #R-2012-12 – Approving Subordination Agreements between (1) the Housing Authority and County of San Bernardino; 2) the Housing Authority and Pacific Western Bank
 - b. Council Bill #R-2012-42 – Authorizing issuance of Multifamily Housing Bonds in an aggregate amount not to exceed \$9,000,000 and approving: 1) Master Agreement; 2) Regulatory Agreement; 3) Master Pledge and Assignment Agreements between City and Pacific Western Bank

G. **Consent Calendar**

2. Demands Register

H. **Old Business**

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment**