

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF APRIL 9, 2019

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 9, 2019 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 May 14, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, April 30, 2019**

**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**

2.     Demands Register
3.     Minutes of March 12, 2019

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

**I.**     **Reports of Officers**

**J.**     **Adjournment**



# Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: April 9, 2019  
TO: Housing Authority Board  
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  
03/20/2019 6:00:00PM

Voucher List  
CITY OF LOMA LINDA  
03-26-2019 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2125	3/12/2019	005791 CENTURYLINK	78615795 HA	P-0000015176	CITY INTERNET AND VOIP	2.84
					Total :	2.84
2126	3/14/2019	000868 SBC TAX COLLECTOR	PROPERTY TAX		2018-2019 ANNUAL SECURED PROP TA	10,548.33
					Total :	10,548.33
2127	3/18/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 36740			PROFESSIONAL/LEAGAL SERVICES	133.01
					Total :	133.01
2128	3/26/2019	004547 ACSC	CHO089616086	P-0000015569	HOMEOWNERS INS - SIMAMORA - 254	912.00
					Total :	912.00
2129	3/26/2019	004631 DHA CONSULTING, LLC	19-0204	P-0000015469	HOUSING AUTHORITY CONSULTIN SV	948.75
					Total :	948.75
2130	3/26/2019	001799 STRADLING,YOCCA, CARLSON, & RAUTH	351880-0000		PROFESSIONAL/LEGAL SERVICES	2,014.80
					Total :	2,014.80
6 Vouchers for bank code :		bofaha			Bank total :	14,559.73
6 Vouchers in this report					Total vouchers :	14,559.73

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. 2125 through 2130 for a total disbursement of \$ 14,559.73, 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 04-09-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor



# Loma Linda Housing Authority Official Report

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

HOUSING AUTHORITY AGENDA: April 9, 2019  
TO: Housing Authority Board  
SUBJECT: Minutes of March 12, 2019

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

It is recommended that the City Council approve the minutes of March 12, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of March 12, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:27 p.m., Tuesday, March 12 2019, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:

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

Board Members Absent:

None

Others Present:

Executive Director T Jarb Thaipejr  
General Counsel Richard Holdaway

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

HA-2019-06 – Consent Calendar

**Motion by Popescu, seconded by Dupper and carried unanimously to approve the following:**

The Demands Registers dated March 12, 2019 with commercial demands totaling \$2,854.95.

The minutes of February 26, 2019 as presented.

The meeting adjourned at 7:28 p.m.

Approved at the meeting of \_\_\_\_\_.

\_\_\_\_\_  
Secretary