



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Ovidiu Popescu, Vice-Chairman
Stan Brauer, Member
Ronald Dailey, Member
Phillip Dupper, Member

HOUSING AUTHORITY AGENDA: February 14, 2012
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of January 24, 2012

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

RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of January 24, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of January 24, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:51 p.m., Tuesday, January 24, 2012, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Chairman Rhodes Rigsby Vice-Chairman Ovidiu Popescu Stan Brauer Ron Dailey Phill Dupper
Councilman Absent:	None
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard E. 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.

New Business

LLHA-2012-001- LLHA Bill #R-2012-01 – Designation of Housing Authority Officials; adopting Personnel Rules, a Conflict of Interest Code, and designating meeting time and place

Executive Director Thaipejr presented background, stating that effective February 1, redevelopment agencies throughout the State of California would no longer exist. The City Council therefore named the City as the successor agency for the Redevelopment Agency with the exception of housing. The Loma Linda Housing Authority was created to take over the housing assets and assume housing responsibilities of the former Redevelopment Agency. The Housing Authority Board is comprised of City Council Members and as approved at the last meeting, the Mayor would assume chairmanship of the Housing Authority; Redevelopment Agency Staff would now become Housing Authority Staff. The Personnel Rules and Conflict of Interest Code would remain the same as what is in force and effect at this time.

Motion by Popescu, seconded by Dupper and unanimously carried to adopt LLHA Bill #R-2012-01.

Resolution No. 1

A Resolution of the Loma Linda Housing Authority designating officials of the Loma Linda Housing Authority, adopting personnel rules and regulations and a conflict of interest code and providing for the time and place of holding regular meetings of the Loma Linda Housing Authority

The meeting adjourned at 7:56 p.m.

Approved at the meeting of

Secretary