



# City of Loma Linda Official Report

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

HOUSING AUTHORITY AGENDA: January 24, 2011

TO: Housing Authority  
FROM: T. Jarb Thaipejr, Executive Director  
SUBJECT: LLHA Bill #R-2012-01 - Designation of Housing Authority Officials; and taking certain other actions in connection therewith

Approved/Continued/Denied  
By City Council  
Date \_\_\_\_\_

## **RECOMMENDATION:**

It is recommended that the Housing Authority Board adopt LLHA Bill #R-2012-01.

## **BACKGROUND:**

At its meeting of January 10, 2012, the City Council determined that there was a need for activation of a housing authority within the corporate limits of the City of Loma Linda (the "Loma Linda Housing Authority"). In addition, the City Council designated the Loma Linda Housing Authority to receive those housing assets which are currently held by the Loma Linda Redevelopment Agency ("Redevelopment Agency") but which, effective upon dissolution of the Redevelopment Agency, will transfer to the Loma Linda Housing Authority. The City Council further called for the designation of a board of directors of the Loma Linda Housing Authority and for certain other administrative actions to be taken, all as more particularly set forth in the accompanying resolution; such actions include approval of a conflict of interest code and the designation of officers.

## **FISCAL IMPLICATIONS:**

The fiscal implications for the Loma Linda Housing Authority include: (i) the Housing Authority will obtain beneficial ownership of land and buildings which were acquired by the Loma Linda Redevelopment Agency using moneys from the Agency's low- and moderate-income housing fund; (ii) the Housing Authority is not assured of an ongoing funding source for operations; and (iii) the future disposition of the current fund balance in the Redevelopment Agency's low- and moderate-income housing fund is uncertain in light of apparently conflicting provisions contained within ABx1 26 as well as uncertainties associated with the manner in which ABx1 26 will be implemented by the County Auditor-Controller, among others; while it is anticipated that the resolution of the correct disposition of such fund balance will be determined in connection with the activities of that oversight board which is ultimately established to implement the provisions of ABx1 26 with respect to the Redevelopment Agency, no assurance can be provided as to any particular outcome. It is possible that the Housing Authority will not have a regular ongoing source of funding; the Housing Authority does stand to receive such payments as may be made from time to time under obligations currently payable to the Redevelopment Agency in connection with housing transactions consummated by the Redevelopment Agency. However, due to the circumstances that (i) the housing transactions were consummated fairly recently by the Redevelopment Agency and (ii) the housing activities of the Redevelopment Agency were heavily concentrated toward the creation of affordable housing opportunities for Very Low Income households and Low Income households, the cash flow from such housing activities is very limited and may remain very limited for a considerable period of time.

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, the City Council adopted Resolution No. 2721 on January 10, 2012 declaring that there is a need for a Housing Authority to function in the City and declaring that the City Council Members are the Commissioners of a housing authority within the City of Loma Linda, all pursuant to the Housing Authority Law, commencing with Health and Safety Code Section 34200 et seq. (the "Law"); and

WHEREAS, such housing authority as referenced in Resolution No. 2721 shall be known as the "Loma Linda Housing Authority"; and

WHEREAS, Section 34278 of the Law provides that a housing authority may employ such officers, agents, technical experts, and employees as such housing authority requires; and

WHEREAS, Section 34278 of the Law further provides that a housing authority shall adopt personnel rules and regulations and a conflict of interest code applicable to such housing authority officers and employees; and

WHEREAS, Section 34283 of the Law provides that housing authority commissioners shall provide for the time and place of holding their regular meetings.

NOW, THEREFORE, the Loma Linda Housing Authority does hereby resolve as follows:

**Section 1.** The Loma Linda Housing Authority finds that the recitals set forth above are true and correct.

**Section 2.** Officials of the Housing Authority. Pursuant to Section 34278 of the Health & Safety Code, the Loma Linda Housing Authority, subject to the concurrence of the Loma Linda City Council, designates the following City officials to serve as officers of the Loma Linda Housing Authority on an *ex officio* basis:

<u>City Position</u>	<u>Housing Authority Position</u>
City Manager	Executive Director
Assistant City Manager	Assistant Executive Director
City Attorney	Housing Authority Counsel
City Clerk	Housing Authority Secretary
Finance Director	Finance Officer

**Section 3.** Personnel Rules and Regulations. Pursuant to Section 34278 of the Health & Safety Code, the Commissioners of the Loma Linda Housing Authority hereby adopt by reference

the personnel system set forth in Title 2, Chapter 2.20 of the Loma Linda Municipal Code, as that Article may be amended, as the personnel rules and regulations applying to all employees of the Loma Linda Housing Authority.

**Section 4.** Conflicts of Interest. Pursuant to Section 34278 of the Health & Safety Code, the Commissioners of the Loma Linda Housing Authority hereby adopt by reference the Conflict of Interest Code modified and adopted by the City Council on October 12, 2010 as the Code may be amended from time to time, as the procedures affecting conflicts of interest involving the Loma Linda Housing Authority.

**Section 5.** Meetings. The Loma Linda Housing Authority shall hold regular meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month in the Council Chamber of the City, or another place established by Members of the Loma Linda Housing Authority at 7:00 p.m. or as soon thereafter as the regular meeting of the City Council shall have been adjourned; provided, however, that if the same shall be a legal holiday, the regular meeting shall be held on the next succeeding business day at the same hour and location.

PASSED, APPROVED and ADOPTED this 24th day of January, 2012 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Rhodes Rigsby, Chairman

ATTEST:

\_\_\_\_\_  
Secretary, Loma Linda Housing Authority