



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: May 8, 2012
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of April 10, 2012

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 10, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of April 10, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:44 p.m., Tuesday, April 10, 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 and no conflicts of interest were noted.

LLHA-2012-005 – Consent Calendar

The Secretary presented the report pertaining to modification of the home purchase program, noting that it followed the former Redevelopment Agency Program with the exception of expanding the program to include persons who previously owned a home as well as first-time homebuyers; first-time homebuyers were defined as persons not having owned a home within a three-year period. She recommended expanding the program to increase the ability to market Housing Authority properties.

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

The Demands Register dated March 27, 2012 with commercial demands totaling \$31.81.

The Demands Register dated March 27, 2012 with commercial demands totaling \$560.31.

The Demands Register dated February 29, 2012 with commercial demands totaling \$1,147.50.

The Demands Register dated March 30, 2012 with commercial demands totaling \$1,052.50.

The Demands Register dated April 10, 2012 with commercial demands totaling \$6,892.81.

The Minutes of March 13, 2012 as presented.

Modification of Affordable Housing Program regarding home purchase.

The meeting adjourned at 7:47 p.m.

Approved at the meeting of

Secretary