LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF JANUARY 8, 2019

- <u>A.</u> <u>Call To Order</u> 9:23 p.m.
- **<u>B.</u> <u>Roll Call</u>** Dupper absent
- <u>C.</u> <u>Items To Be Added Or Deleted</u> None
- D. Oral Reports/Public Participation Non-Agenda Items None
- <u>E.</u> <u>Conflict of Interest Disclosure</u> None
- <u>F.</u> <u>Scheduled Items</u>
- <u>G.</u> <u>Consent Calendar</u>
- 1. Demands Register Approved for payment

2. Minutes of December 11, 2018 Approved as presented

- <u>H.</u> <u>Chair and Member Reports</u> None
- <u>I.</u> <u>Reports of Officers</u> None
- J. Adjournment 9:24 p.m.