

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF JANUARY 14, 2020

A. Call To Order – 6:42 p.m.

B. Roll Call – all present

C. Closed Session –6:30 p.m. Conference with Legal Counsel--Existing Litigation, (Government Code 54956.9(d)(1)), Name of Case: Ditech Financial, LLC. v. City of Loma Linda Housing Authority, San Bernardino Superior Court Case No. CIVDS1922925

City Attorney indicated that the Housing Authority Board met with legal counsel, reviewed the case and provided direction to legal counsel.

D. Items To Be Added Or Deleted - None

E. Oral Reports/Public Participation - Non-Agenda Items - None

F. Conflict of Interest Disclosure - None

Recessed at 7:03 p.m. and reconvened at 7:31 p.m.

G. Scheduled Items

1. **Joint meeting** of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2018-2019 [**Rogers, Anderson, Malody & Scott**]

Accepted for filing

Recessed at 7:45 p.m. and reconvened at 8:59 p.m.

H. Consent Calendar

2. Demands Registers

Approved for payment

3. Minutes of December 10, 2019

Approved as presented

4. Annual Housing Report pursuant to Health & Safety Code Health and Safety Code Sections 34328 and 34176.1 [**Secretary**]

Received for filing

I. New Business

J. Chair and Member Reports - None

K. Reports of Officers - None

L. Adjournment – 9:00 p.m.