LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF DECEMBER 11, 2018

- <u>A.</u> <u>Call To Order</u> 9:16 p.m.
- **<u>B.</u>** <u>**Roll Call**</u> All present
- <u>C.</u> <u>Items To Be Added Or Deleted</u> none
- D. Oral Reports/Public Participation Non-Agenda Items none
- **<u>E.</u>** Conflict of Interest Disclosure
- <u>F.</u> <u>Scheduled Items</u>
- <u>G.</u> <u>Consent Calendar</u>
- 1. Demands Register Approved for payment

2. Minutes of November 13, 2018 Approved as presented

- H. Chair and Member Reports
- **<u>I.</u> <u>Reports of Officers</u>**
- <u>J.</u> <u>Adjournment</u> 9:17 p.m.– to December 18, 2018