

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 12, 2019

A. **Call To Order – 8:40 p.m.**

B. **Roll Call – Rigsby and Dailey absent**

C. **Items To Be Added Or Deleted - None**

D. **Oral Reports/Public Participation - Non-Agenda Items – None**

E. **Conflict of Interest Disclosure – None**

F. **Scheduled Items**

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25450 Sonora Loop and approving a Housing Disposition Agreement

a. LLHA Bill #R-2019-01 - Authorizing the sale of 25450 Sonora Loop to Lopez and approving the Housing Disposition Agreement

Adopted Housing Authority Resolution No. 42

b. Council Bill #R-2019-05 - Approving certain actions to be taken in connection with implementation of a Homebuyer Loan Agreement by and between The Loma Linda Housing Authority and Wendi K. Lopez

Adopted Resolution No. 3003

G. **Consent Calendar**

2. Demands Register

Approved for payment

3. Minutes of December 18, 2018 and January 8, 2019

Approved as presented

H. **Chair and Member Reports**

I. **Reports of Officers**

J. **Adjournment – 8:41 p.m.**