

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 13, 2020

A. **Call To Order** – 7:48 p.m.

B. **Roll Call** – all present; Jindal participated via Zoom

C. **Closed Session**

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

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

F. **Conflict of Interest Disclosure** – None noted

G. **Scheduled Items**

1. **Joint Pubic Hearing** of the City Council and Housing Authority - Affordable Housing Agreement by and between the Housing Authority and Mary Erickson Community Housing, a non-profit corporation [**Assistant City Manager**]
 - a. LLHA Bill #R-2020-03 – Approving an Affordable Housing Agreement by and between The Authority and Mary Erickson Community Housing, a non-profit corporation

Adopted LLHA Resolution No. 17

- b. Council Bill #R-2020-36 – Consenting to the approval by the Loma Linda Housing Authority of an Affordable Housing Agreement by and between The Authority and Mary Erickson Community Housing, a non-profit corporation

\Adopted Resolution No. 3079

H. **Consent Calendar**

2. Demands Registers
Approved for payment

3. Minutes of September 22, 2020
Approved as presented

I. **New Business**

J. **Chair and Member Reports** -none

K. **Reports of Officers** - none

L. **Adjournment** – 7:49 p.m.