

LOMA LINDA HOUSING AUTHORITY  
AGENDA ACTIONS  
REGULAR MEETING OF FEBRUARY 9, 2021

**A.**     **Call To Order** – 8:41 p.m.

**B.**     **Roll Call** – Rigsby arrived 7:58 p.m.; Dailey absent

**C.**     **Closed Session** - None

**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 meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2019-2020 [**Rogers, Anderson, Malody & Scott**]

**Received for filing**

**H.**     **Consent Calendar**

2.     Demands Registers

**Approved for payment**

3.     Minutes of January 12, 2021

**Approved as presented**

4.     Annual Housing Report 2019-2020 Fiscal Year pursuant to Health & Safety Code Health and Safety Code Sections 34328 and 34176.1 [**Secretary**]

**Received for filing**

**I.**     **New Business**

5.     Joint meeting of the City Council and Housing Authority Board regarding 2020-2021 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**City Manager/Finance/Fire**]
  - a.     Revenues
  - b.     Public Works, Administration
  - c.     Fire Department

**Approved requested revenue adjustment and expenditure appropriations**

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

**K.**     **Reports of Officers** - None

**L.**     **Adjournment** – 8:42 p.m.