

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF MAY 9, 2017

A. **Call To Order – 7:57 p.m.**

B. **Roll Call – Dailey absent**

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

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

E. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

F. **Scheduled Items**

G. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of April 11, 2017

Approved as presented.

H. **Chair and Member Reports**

I. **Reports of Officers**

J. **Adjournment – 7:58 p.m.**