

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF JUNE 13, 2017

- A. **Call To Order** – 8:27 p.m.
- B. **Roll Call** – Lenart absent
- C. **Items To Be Added Or Deleted** - None
- D. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)
- 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 May 9, 2017

Approved as presented

- 3. LLHA Bill #R-2017-02 – Approving a Modification Agreement of loan for 25474 Sonora Loop and request to waive \$500 fee for document preparation and processing [**Secretary**]

Adopted LLHA Resolution No. 37

- H. **New Business**
- I. **Chair and Member Reports**
- J. **Reports of Officers**
- K. **Adjournment** – 8:32 p.m.