

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
SPECIAL MEETING OF AUGUST 1, 2017

- A. **Call To Order** – 9:14 p.m.
- B. **Roll Call** – Rigsby absent
- C. **Items To Be Added Or Deleted**
- 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 July 11, 2017
Approved as presented
- H. **New Business**
- I. **Chair and Member Reports**
- J. **Reports of Officers**
- K. **Adjournment** – 9:15 p.m.