

LOMA LINDA HOUSING AUTHORITY  
AGENDA ACTIONS  
SPECIAL MEETING OF SEPTEMBER 12, 2017

- A. **Call To Order – 8:49 p.m.**
  - B. **Roll Call – all present**
  - C. **Items To Be Added Or Deleted - None**
  - D. **Oral Reports/Public Participation - Non-Agenda Items – None**
  - E. **Conflict of Interest Disclosure - None**
  - F. **Scheduled Items**
  - G. **Consent Calendar**
    - 1. Demands Register
- Approved for payment**
- 2. Minutes of August 1, 2017
- Approved as presented**
- H. **New Business**
  - I. **Chair and Member Reports**
  - J. **Reports of Officers**
  - K. **Adjournment – 8:50 p.m.**