

LOMA LINDA HOUSING AUTHORITY  
AGENDA ACTIONS  
SPECIAL MEETING OF OCTOBER 10, 2017

- A. **Call To Order – 9:06 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 - 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 August 1, 2017  
**Approved as presented.**
- H. **New Business**
  - 3, Consideration of request from purchaser Ricardo Rodriguez for modification of terms of sale to include waiver of City fees and compensation for dedications in conjunction with the purchase and sale of 10522 Poplar Street  
**Denied request for modification of terms of sale**
- I. **Chair and Member Reports**
- J. **Reports of Officers**
- K. **Adjournment – 9:11 p.m.**