

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 13, 2018

A. **Call To Order – 10:04 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 January 23, 2018

Approved as presented

H. **New Business**

3. Joint Meeting of the City Council and Housing Authority [Special Counsel]

- a. LLHA Bill #R-2018-01 – Approving a Second Amendment to the Affordable Housing Agreement with Mary Erickson Community Housing

Adopted LLHA Resolution No. 40

- b. Council Bill #R-2018-09 – Approving a Second Amendment to the Affordable Housing Agreement with Mary Erickson Community Housing

Adopted Resolution No. 2966

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **Adjournment – 10:05 p.m.**