

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 27, 2018

A. **Call To Order** – 7:33p.m.

B. **Roll Call** – Rigsby and Popescu absent

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**

1. **Joint meeting of the City Council and Housing Authority Board** regarding 2016-2017 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [City Manager/Finance]

Approved staff recommendations

G. **Consent Calendar**

2. Demands Register

Approved for payment

3. Minutes of February 13, 2018

Approved as presented

H. **New Business**

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **Adjournment** – 7:34 p.m.