

LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF JUNE 23, 2015

A. **Call To Order**

8:20 p.m.

B. **Roll Call**

Board Member Rigsby absent.

C. **Items To Be Added Or Deleted**

None.

D. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of June 23 9, 2015

Approved as presented.

G. **Old Business**

None.

H. **New Business**

None.

I. **Chair and Member Reports**

None.

J. **Reports of Officers**

None.

K. **Adjournment**

8:21 p.m.