

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JULY 12, 2016

Agenda item requests for the AUGUST 9, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JULY 25, 2016

**A. Call To Order**

8:19 p.m.

**B. Roll Call**

Board Member Dailey 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

Unanimously approved for payment; Board Member Dailey absent.

2. Minutes of June 14, 2016

Unanimously approved as presented; Board Member Dailey absent.

**G. Old Business**

None

**H. New Business**

None.

**I. Chair and Member Reports**

None.

**J. Reports of Officers**

None.

**K. Adjournment**

8:20 p.m.