

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JULY 14, 2015

A. **Call To Order**

7:27 p.m.

B. **Roll Call**

All present.

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

All present.

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 unanimously.

2. Minutes of June 23, 2015

Approved as presented unanimously.

3. Accept as complete and authorize recordation of a Notice of Completion for Demolition of 10522 Poplar Street, 5M Contracting, contractor [**Public Works**]

Approved unanimously.

G. **Chair and Member Reports**

None.

H. **Reports of Officers**

None.

I. **Adjournment**

7:27 p.m.