

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF JULY 22, 2014**

A. Call To Order

7:55 p.m.

B. Roll Call

Chairman 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. Public Hearings

7:55-8:00

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25615 Prospect Avenue and approving a Housing Disposition Agreement [**City Clerk/Authority Secretary**]
 - a. LLHA Bill #R-2014-03 - Authorizing the sale of 25615 Prospect Avenue to Chowdhury Ahmed and Farjana Hoq and approving the Housing Disposition Agreement
 - b. Council Bill #R-2014-31 - Consenting to the sale of 25615 Prospect Avenue to Chowdhury Ahmed and Farjana Hoq

Housing Authority adopted Resolution No. 21; City Council adopted Resolution No. 2823 unanimously. Mayor/Chairman Rigsby absent.

Recessed 8:00-8:45

G. Consent Calendar

2. Demands Register

Approved for payment unanimously. Chairman Rigsby absent.

3. Minutes of June 24, 2014

Approved as presented unanimously. Chairman Rigsby absent.

H. **Chair and Member Reports**

None.

I. **Reports of Officers**

None.

J. **Adjournment**

8:46 p.m.