

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JULY 23, 2013

Agenda item requests for the **AUGUST 27, 2013** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, AUGUST 12, 2013**

A. Call To Order

7:20

B. Roll Call

Board Member Lenart arrived 7:22.

C. Items To Be Added Or Deleted

Continue Item 1.

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

7:20-7:21

- 1. Joint Public Hearing of City Council and Housing Authority Board** pertaining to sale of a parcel on the south side of Van Leuven Street east of Poplar Street [**City Clerk/Authority Secretary**]
 - a. LLHA Bill #R-2013-04 – Approving the Disposition Development Agreement (DDA) between the Housing Authority and Golden Eagle Multi-Family Properties LLC
 - b. Council Bill #R-2013-19 – Consenting to the approval of the Disposition Development Agreement (DDA)

Chairman continued item to August 27.

- 2. Joint Public Hearing of City Council and Housing Authority Board** pertaining to sale of a parcel on the east side of Poplar Street commonly known as 10535 Poplar Street [**WITHDRAWN BY APPLICANT**]

Recessed 7:21-7:42

Board Member Lenart arrived 7:22 p.m.

7:42

G. **Consent Calendar**

3. Demands Register

Approved for payment.

4. Minutes of May 28 and June 11

Approved as presented.

H. **Old Business**

None.

I. **New Business**

None.

J. **Chair and Member Reports**

None.

K. **Reports of Officers**

None.

L. **Adjournment**

7:43 p.m.