

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF JULY 28, 2015**

Agenda item requests for the **AUGUST 25, 2015** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, AUGUST 10, 2015.**

**A. Call To Order**

6:04 p.m.

**B. Roll Call**

Board Member Lenart Absent.

6:04-6:45

Recessed 6:45-9:04

**C. Closed Session – 5:30 p.m. Conference with real Property Negotiator – Government Code Section 54956.8**

Property: APN 0284-042-08 (10933 Evans Street); APN 0292-131-71, 74 & 75 (Juanita Street); APN 0283-092-37 (Lind Avenue); APN 0283-121-53(Palm Drive); APN 0283-134-02 (10531-41 Poplar); APN 0283-114-56 (10582 Poplar); APN 0283-192-22 (Mt. View)

Negotiating Parties T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Susan McDevitt on behalf of Mary Erickson Community Housing

Under Negotiation: Price and Terms

**Board met with Negotiators and gave direction. No final action to report.**

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

None.

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

None.

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

None.

**G. Consent Calendar**

1. Demands Register

**Unanimously approved for payment.**

2. Minutes of July 14, 2015

**Unanimously approved as presented.**

**H.    Chair and Member Reports**

None.

**I.    Reports of Officers**

None.

**J.    Adjournment**

**9:05 p.m.**