

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF AUGUST 9, 2016**

A. Call To Order

11:18 p.m.

B. Roll Call

All present.

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.

2. Minutes of July 12, 2016

Unanimously approved as presented.

G. Old Business

None.

H. New Business

11:18-11:21

3. Offer for Sale by Auction of 10522 Poplar Street (APN 0283-114-49) an approximately 7,425 square-foot vacant lot pursuant to General Terms and Conditions of Sale by Auction [**Secretary**]

Unanimously accepted offer.

I. Chair and Member Reports

Board Member Popescu asked about the status of the Van Leuven Street Housing Project. Assistant City Manager Bolowich responded.

J. Reports of Officers

None.

K. Adjournment

11:22 p.m.