

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF AUGUST 25, 2015**

**A. Call To Order**

7:19 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

Approved for payment unanimously.

2. Minutes of July 28, 2015

Approved as presented unanimously.

**H. Chair and Member Reports**

None.

**I. Reports of Officers**

None.

**J. Adjournment**

7:20 p.m.