

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF AUGUST 26, 2014**

**A. Call To Order**

7:13 p.m.

**B. Roll Call**

Board Member Popescu 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**

**7:13-7:15**

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from June 24 **and to be continued to October 14**) [City Clerk/Authority Secretary]
  - a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
  - b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

**Continued the joint public hearing to October 14 by unanimous vote; Board Member Popescu absent.**

**7:15-7:18**

2. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25637 Prospect Avenue and approving a Housing Disposition Agreement [City Clerk/Authority Secretary]
  - a. LLHA Bill #R-2014-04 – Authorizing the sale of 25637 Prospect Avenue to Heather Choi and approving the Housing Disposition Agreement
  - b. Council Bill #R-2014-34 – Consenting to the sale of 25637 Prospect Avenue to Heather Choi

**Adopted LLHA Resolution No. 22 and Council Resolution No. 2826 by unanimous vote; Board Member Popescu absent.**

**Recessed 7:18-8:26**

**G.**     **Consent Calendar**

**8:26**

3.     Demands Register

**Approved for payment unanimously. Board Member Popescu absent.**

4.     Minutes of July 22, 2014

**Approved as presented unanimously. Board Member Popescu absent.**

**H.**     **Chair and Member Reports**

None.

**I.**     **Reports of Officers**

None.

**J.**     **Adjournment**

**8:27 p.m.**