

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF AUGUST 27, 2013

A. Call To Order

7:15 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. Public Hearings

7:15-7:24

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

Adopted Resolution No. 17.

- b. Council Bill #R-2013-19 – Consenting to the approval of the Disposition Development Agreement (DDA)

Adopted Resolution No. 2786.

Recessed 7:24-9:38

9:38

G. **Consent Calendar**

2. Demands Register

Approved for payment

3. Minutes of July 23, 2013

Approved as presented.

4. Appropriation of funds regarding purchase of 25454 Sonora Loop and 25392 Durango Loop [**Secretary**]

Approved.

5. Acceptance of Deed in Lieu of payment for 10946 Cabrillo Loop [**Secretary**]

Approved.

6. Modification of loan for 25474 Sonora Loop and request to waive \$500 fee for document preparation and processing [**Secretary**]

Approved.

H. **Old Business**

None.

I. **New Business**

None.

J. **Chair and Member Reports**

None.

K. **Reports of Officers**

None.

L. **Adjournment**

9:38 p.m.