

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF AUGUST 28, 2012**

**A.     Call To Order**

7:08 p.m.

**B.     Roll Call**

Board Member Lenart absent.

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

None.

7:59-8:09

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

Mary Baxter, Newport Avenue voiced several complaints. Chairman Rigsby requested she make an appointment with City Manager/Public Works Director Thaipejr.

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

None.

7:08-7:12

**F.     Public Hearings**

1.     **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of property and approving Housing Disposition Agreement between Monica Leal and the City/Authority regarding 25438 Sonora Loop [**City Clerk/Authority Secretary**]  
(See City Council Agenda)

- a.     LLHA Bill #R-2012-11 - Authorizing the sale of 25438 Sonora Loop to Monica Leal and approving the Housing Disposition Agreement

**Adopted Resolution No. 11.**

- b.     Council Bill #R-2012-37 – Consenting to the sale of 25438 Sonora Loop to Monica Leal

**Adopted Resolution No. 2755.**

**Recessed 7:12-7:59**

**8:08**

**G.     Consent Calendar**

2.     Demands Register

**Approved for payment.**

3.     Minutes of July 10, 2012

**Approved as presented.**

4.     Cooperation Agreement between the City and the Housing Authority [**Executive Director**]  
       (See City Council Agenda)

**Approved.**

**H.     Old Business**

**None.**

**I.     New Business**

**None.**

**J.     Chair and Member Reports**

**None.**

**K.     Reports of Officers**

**None.**

**L.     Adjournment**

**8:08 p.m.**