

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF SEPTEMBER 9, 2014

A. Call To Order

9:50 p.m.

B. Roll Call

Board Member Dailey 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. Consent Calendar

1. Demands Register

Unanimously approved for payment; Board Member Dailey absent.

2. Minutes of August 26, 2014

Unanimously approved as presented; Board Member Dailey absent.

3. Annual Report for Fiscal Year 2013-2014 [Secretary]

Unanimously received for filing with the City Clerk and State Dept. of Housing and Community Development.

G. Old Business

None.

H. New Business

None.

I. Chair and Member Reports

None.

J. **Reports of Officers**

Executive Director Thaipejr announced the ribbon cutting ceremony for Loma Linda Terrace Senior Housing at 10846 Poplar Street at 10:30 a.m., Tuesday, October 14..

K. **Adjournment**

9:52 p.m.