

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF SEPTEMBER 10, 2013**

A. Call To Order

8:56 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

None.

G. Consent Calendar

1. Demands Register

Approved for payment.

2. Minutes of August 27, 2013

Approved as presented.

H. Old Business

None.

I. New Business

None.

J. Chair and Member Reports

None.

K. Reports of Officers

None.

L. Adjournment

8:58 p.m.