

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF SEPTEMBER 13, 2016**

**A. Call To Order**

8:53 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. Consent Calendar**

1. Demands Register

Unanimously approved for payment.

2. Minutes of August 9, 2016

Unanimously approved as presented.

**G. Old Business**

None.

**H. New Business**

None.

**I. Chair and Member Reports**

None.

**J. Reports of Officers**

None.

**K. Adjournment**

8:53 p.m.