

LOMA LINDA HOUSING AUTHORITY

ACTIONS

ADJOURNED REGULAR MEETING OF SEPTEMBER 20, 2016

A. **Call To Order**

6:02 p.m.

B. **Roll Call**

Board Member Dailey absent; Board Member Lenart arrived 6:51 p.m.

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. **Scheduled Items**

1. Joint meeting of the City Council and Loma Linda Housing Authority relating to an Intercreditor and Subordination Agreement among by and among the County of San Bernardino, the City of Loma Linda, the Loma Linda Housing Authority, and Loma Linda Vets., L.P., a California limited partnership [**Special Counsel**]
 - a. Council Bill #R-2016-39 – City Council Authorizing the execution of the Intercreditor and Subordination Agreement
 - b. LLHA Bill #R-2016-05 – Housing Authority Authorizing the execution of the Intercreditor and Subordination Agreement

Motion failed with Councilmen Dupper and Popescu opposing the request; Councilmen Rigsby and Lenart supporting the request; Councilman Dailey absent.

G. **Chair and Member Reports**

None.

H. **Reports of Officers**

None.

I. **Adjournment**

7:17 p.m.