#### LOMA LINDA HOUSING AUTHORITY ACTIONS REGULAR MEETING OF SEPTEMBER 24, 2013

A. Call To Order

7:09 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

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

None.

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

None.

F. Public Hearings

None.

- <u>G.</u> <u>Consent Calendar</u>
  - 1. Demands Register

### Approved for payment.

2. Minutes of September 10, 2013

Approved as presented.

### H. Old Business

None.

# I. <u>New Business</u>

None.

# J. Chair and Member Reports

None.

# K. <u>Reports of Officers</u>

None.

# L. <u>Adjournment</u>

7:10 p.m.