

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF SEPTEMBER 27, 2016

A. **Call To Order**

7:05 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. **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

Unanimously adopted Resolution No. 2912 and authorized City Manager to execute a subordination to the State if necessary. Councilman Dailey absent.

b. LLHA Bill #R-2016-05 – Housing Authority Authorizing the execution of the Intercreditor and Subordination Agreement

Unanimously adopted Resolution No. 32 and authorized the Executive Director to execute a subordination to the State if necessary. Board Member Dailey absent.

G. **Chair and Member Reports**

None.

H. **Reports of Officers**

None.

I. **Adjournment**

7:29 p.m.