

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF October 8, 2013

A. Call To Order

7:31 p.m.

B. Roll Call

Board Members Dailey and Lenart 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. Public Hearings

None.

G. Consent Calendar

7:51

1. Demands Register

Approved for payment.

2. Minutes of September 24, 2013

Approved as presented.

3. Modification of loan for 10946 Cabrillo Loop [Secretary]

Approved.

H. Old Business

7:31-7:43

4. Joint meeting of the City Council and Housing Authority Board pertaining to consideration of submittal of letter to County of San Bernardino in support of affordable senior housing project under a Disposition and Development Agreement to be negotiated with Corporation for Better Housing (West side of Poplar Street)

Approved.

Recessed 7:43-7:51

I. **New Business**

None.

J. **Chair and Member Reports**

None.

K. **Reports of Officers**

None.

L. **Adjournment**

7:52 p.m.