

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF OCTOBER 11, 2016

A. Call To Order

7:59 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. Scheduled Items

None.

G. Consent Calendar

1. Demands Register

Unanimously approved for payment.

2. Minutes of September 13, 20 and 27, 2016

Unanimously approved as presented.

3. LLHA Bill #R-2016-06 –Approving the Homebuyer Loan Agreement for the purchase of 25530 Portola Loop by David Lightbourne [**Secretary**]

Unanimously adopted Resolution NO. 33.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

8:00 p.m.