

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF OCTOBER 13, 2015

Agenda item requests for the NOVEMBER 10, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 26, 2015.

**A. Call To Order**

7:47 p.m.

**B. Roll Call**

Councilmen Popescu 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. Consent Calendar**

1. Demands Register

**Unanimously Approved for payment. Board Members Popescu and Lenart absent.**

2. Minutes of September 8, 2015

**Unanimously Approved as presented. Board Members Popescu and Lenart absent.**

**H. Chair and Member Reports**

None.

**I. Reports of Officers**

None.

**J. Adjournment**

7:48 p.m.