

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF OCTOBER 14, 2014

A. **Call To Order** – 7:44 p.m.

B. **Roll Call** – 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

F. **Public Hearings**

1.. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from August 26 **& to be continued to November 12, 2014**) [City Clerk/Authority Secretary]

- a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
- b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Continued to November 12, 2014.

G. **Consent Calendar**

2. Demands Register

Approved for payment.

3. Minutes of September 9 & 23, 2014

Approved as presented.

H. **Old Business**

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment** – 8:02 p.m.