

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF NOVEMBER 8, 2016

Agenda item requests for the DECEMBER 13, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, NOVEMBER 28, 2016

**A.** **Call To Order**

7:14 p.m.

**B.** **Roll Call**

Chairman Rigsby 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**

None.

**G.** **Consent Calendar**

1. Demands Register

**Unanimously approved for payment. Chairman Rigsby absent.**

2. Minutes of October 11, 2016

**Unanimously approved as presented. Chairman Rigsby absent.**

3. LLHA Bill #R-2016-07 –Approving the Homebuyer Loan Agreement for the purchase of 25478 Sonora Loop by Vasiliy and Flora Babayan [**Secretary**]

**Unanimously adopted Resolution No. 34. Chairman Rigsby absent.**

**H.** **Chair and Member Reports**

None.

**I.** **Reports of Officers**

None.

**J.** **Adjournment**

7:15 p.m.