LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF NOVEMBER 10, 2015

<u>A.</u> <u>Call To Order</u>

8:33 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. <u>Oral Reports/Public Participation - Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)</u>

None.

<u>E.</u> <u>**Conflict of Interest**</u> Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

- <u>F.</u> <u>Consent Calendar</u>
 - 1. Demands Register

Unanimously approved for payment.

2. Minutes of October 13, 2015

Unanimously approved as presented.

H. Chair and Member Reports

None.

I. <u>Reports of Officers</u>

None.

J. Adjournment

8:34 p.m.