

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF NOVEMBER 12, 2013

A. **Call To Order** – 7:06 p.m.

B. **Roll Call** – Dupper and Dailey absent

C. **Items To Be Added Or Deleted** - None

D. **Oral Reports/Public Participation - Non-Agenda Items** - 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 October 14) [**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

Approved LLHA Bill #R-2014-02

b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Approved Council Bill #R-2014-30

Recessed to allow completion of City Council agenda and reconvened at 7:15.

G. **Consent Calendar**

2. Demands Register

Approved for payment.

3. Minutes of October 28, 2014

Approved as presented.

H. **Old Business**

I. **New Business**

J. **Chair and Member Reports** - None

K. **Reports of Officers** - None

L. **Adjournment** – 7:16 p.m.