

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF NOVEMBER 13, 2012

A. Call To Order

7:50 p.m.

B. Roll Call

Councilman 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.

D. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:52-7:55

E. Consent Calendar

1. Demands Register

Approved for payment.

2. Minutes of October 9, 2012

Approved as presented.

3. Annual Report for Fiscal Year 2011-2012 [Secretary]

Received for filing.

F. Chair and Member Reports

None.

G. Reports of Officers

None.

H. Adjournment

7:55 p.m.