

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF NOVEMBER 24, 2015

A. Call To Order

7:57 p.m.

B. Roll Call

Board Member Popescu 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.

F. Consent Calendar

1. Demands Register

Approved for payment unanimously; Board Member Popescu absent.

2. Minutes of November 10, 2015

Approved as presented. Board Member Popescu absent.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

7:58 p.m.