

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF DECEMBER 8, 2015**

A. Call To Order

7:46 p.m.

B. Roll Call

All present.

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

7:46-8:08

1. Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2014-2015 [**Rogers, Anderson, Malody & Scott**]

Received the report unanimously.

Recessed 8:08-8:46

G. Consent Calendar

8:46

2. Demands Register

Approved for payment unanimously.

3. Minutes of November 24, 2015

Approved as presented unanimously.

4. Annual Housing Report pursuant to Health & Safety Code Health and Safety Code Sections 34328 and 34176.1 [**Secretary**]

Received the report unanimously.

H. Chair and Member Reports - None.

I. Reports of Officers - None.

J. Adjournment

8:47 p.m.