

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF DECEMBER 9, 2014

A. **Call To Order** – 8:44 p.m.

B. **Roll Call** – all present

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. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of November 12, 2014

Approved as presented.

G. **Old Business**

H. **New Business**

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

J. **Reports of Officers** - None

K. **Adjournment** – 8:44 p.m.