

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF DECEMBER 10, 2013

Agenda item requests for the JANUARY 14, 2014 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, DECEMBER 30, 2013

A. Call To Order

8:37 p.m.

B. Roll Call

Board Member 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.

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

None.

F. Public Hearings

8:37-8:40

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of properties and approving Housing Disposition Agreements [**City Clerk/Authority Secretary**]
 - a. LLHA Bill #R-2013-06 - Authorizing the sale of 25392 Durango Loop to Robert and Cristina Baptista and approving the Housing Disposition Agreement

Adopted Resolution No. 18.

- b. Council Bill #R-2013-28 - Consenting to the sale of 25392 Durango Loop to Robert and Cristina Baptista

Adopted Resolution No. 2791.

- c. LLHA Bill #R-2013-07 – Authorizing the sale of 25454 Sonora Loop to Swardi Simamora and Marni Sagala and approving the Housing Disposition Agreement

Adopted Resolution No. 19.

- d. Council Bill #R-2013-29 – Consenting to the sale of 25454 Sonora Loop to Swardi Simamora and Marni Sagala

Adopted Resolution No. 2792.

Recessed 8:40-9:06

9:06

G. Consent Calendar

- 2. Demands Register

Approved for payment.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

9:06 p.m.