

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF DECEMBER 11, 2012**

Agenda item requests for the JANUARY 8, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, THURSDAY, DECEMBER 20, 2012

A. Call To Order

7:17 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. Closed Session - None.

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

None.

G. Consent Calendar

1. Demands Register

Approved for payment.

2. Minutes of November 12, 2012

Approved as presented.

3. LLHA Bill #R-2012-13 – Designating Officials authorized to sign Deed Authorizations [**Secretary**]

Adopted Resolution No. 13.

H. Chair and Member Reports

None.

I. Reports of Officers

Finance Director DeAnda regarding successful Meet and Confer process with the Department of Finance regarding housing asset transfers; letter from DOF regarding Low and Moderate Income Housing Fund due Diligence Review is expected by December 15.

Executive Director Thaipejr reported on the progress of the I-10/Tippecanoe/Anderson Street project and the eastbound on- and off-ramps at Mt. View Avenue and the I-10 Freeway.

J. Adjournment

7:25 p.m.