

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF DECEMBER 27, 2016

A. **Call To Order**

7:00 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

F. **Scheduled Items**

1. Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2015-2016 [**Rogers, Anderson, Malody & Scott**]

Received for filing.

Recessed at 7:59

Reconvened at 8:20

G. **Consent Calendar**

2. Demands Register

Unanimously approved for payment.

3. Minutes of November 8, 2016

Unanimously approved as presented.

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

Unanimously received for filing.

5. LLHA Bill #R-2016-08 –Approving the Homebuyer Loan Agreement for the purchase of 25530 Portola Loop by Ronald James Ross [**Secretary**]

Unanimously approved Housing Authority Resolution No. 35.

H. Chair and Member Reports

None

I. Reports of Officers

None

J. Adjournment

8:21 p.m.