

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTONS

REGULAR MEETING OF MAY 10 2016

A. Call To Order

B. Roll Call

C. Items To Be Added Or Deleted

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

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

Unanimously approved for payment. Councilman Lenart absent.

2. Minutes of April 26, 2016

Unanimously approved as presented. Councilman Lenart absent.

G. Old Business

None.

H. New Business

None.

I. Chair and Member Reports

Board Member Popescu asked about the status of the housing projects on the south side of Van Leuven Street and the west side of Ohio Street. Staff responded.

J. Reports of Officers

None.

K. Adjournment

7:45 p.m.