

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF MAY 12, 2015**

A. Call To Order

8:01 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

None.

8:01

E. Consent Calendar

1. Demands Register

Approved for payment unanimously.

2. Minutes of March 10 and April 28, 2015

Approved as presented unanimously.

F. Old Business

None.

8:02-8:07

G. New Business

3. LLHA Bill #R-2015-03 - Approving the Homebuyer Loan Agreement for the sale of 25564 Van Leuven Street from James S. Baroi and Marshia Baroi to Joel G. Lopez-Lopez and Lucia Yolanda Moran and appropriate \$19,657.57 from fund balance to 80-1800-8835 [Secretary]

Adopted Resolution No. 26and authorized appropriation unanimously.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

8:07 p.m.