

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MAY 13, 2013

A. **Call To Order**

7:23 p.m.

B. **Roll Call**

Board Member Dailey 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.

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

None.

8:06 p.m.

G. **Consent Calendar**

1. Demands Register

Unanimously approved for payment. Board Member Dailey absent.

2. Minutes of April 8 and 22, 2014

Unanimously approved as presented. Board Member Dailey absent.

H. **New Business**

7:23-7:54

3. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2014-2015 Budget [**City Manager/Finance Director**]
 - a. Presentation of proposed FY 2014-2015 Budget [**Finance**]
 - b. Budget Committee Recommendations
 - c. Council Bill #R-2014-22 – Approving the 2014-2015 adjusted appropriations limit

City Council unanimously adopted Resolution No. 2716. Councilman Dailey absent.

- d. Investment Policy

City Council unanimously approved. Councilman Dailey absent.

e. Five-Year Capital Improvement Program (CIP)

City Council unanimously approved. Councilman Dailey absent.

f. COPS Grant Expenditure Plan

City Council unanimously approved. Councilman Dailey absent.

g. Schedule "A" pertaining to contract with Sheriff's Department

City Council unanimously approved. Councilman Dailey absent.

h. Council Bill #R-2014-23 – Approving an increase to reserve fund balance

City Council unanimously adopted Resolution No. 2817. Councilman Dailey absent.

i. Council Bill #R-2014-24 - Adopting the 2014-2015 fiscal year budget

City Council unanimously adopted Resolution No. 2818. Councilman Dailey absent.

j. LLHA Bill #R-2014-01 – Adopting the 2014-2015 fiscal year budget

HA Board unanimously adopted Resolution No. 20. Board Member Dailey absent.

Recessed 7:54-8:06

I. Chair and Member Reports

None.

J. Reports of Officers

None.

K. Adjournment

8:06 p.m.