

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF JANUARY 12, 2016**

A. Call To Order

6:25 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.

6:25-7:01

Recessed to 9:39

E. Closed Session- 6:30 p.m. - Conference with real Property Negotiator – Government Code Section 54956.8.

Property: 10522 Poplar Street (APN 0283-114-49)
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Mohamad Farha
Under Negotiation: Price and Terms

Authority Board met with Property Negotiators and gave direction; no final action to report.

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

None.

9:39

G. Consent Calendar

1. Demands Register

Unanimously approved for payment.

2. Minutes of December 8, 2015

Unanimously approved as presented.

3. LLHA Bill #R-2016-01 – Limitation on gifts pertaining to qualification for purchase of an affordable unit [Secretary]

Unanimously approved Resolution No. 28.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment 9:42 p.m.