

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF January 13, 2015

A. **Call To Order** – 8:00 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

None.

F. **Public Hearings**

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition [**City Clerk/Authority Secretary**]

a. LLHA Bill #R-2015-01 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement

Adopted LLHA Resolution No. 24

b. Council Bill #R-2015-01 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Adopted CC Resolution No. 2834

F. **Consent Calendar**

2. Demands Register

Approved for payment.

3. Minutes of December 9, 2014

Approved as presented.

G. **Old Business**

H. **New Business**

I. **Chair and Member Reports** – None.

J. **Reports of Officers** – None.

K. **Adjournment** – 8:16 p.m.