

**LOMA LINDA HOUSING AUTHORITY**

**ACTIONS**

**REGULAR MEETING OF JANUARY 14, 2014**

Agenda item requests for the **FEBRUARY 11, 2014** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, JANUARY 27, 2014**

**A. Call To Order**

10:14 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. Consent Calendar**

1. Demands Register

Approved for payment

2. Minutes of November 12 and December 10, 2013

Approved as presented.

**I. Chair and Member Reports**

None.

**J. Reports of Officers**

None.

**K. Adjournment**

10:14 p.m.