

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF JANUARY 24, 2017

A. **Call To Order - 7:10 p.m.**

B. **Roll Call - Lenart absent**

C. **Items To Be Added Or Deleted - none**

D. **Oral Reports/Public Participation - Non-Agenda Items - none**

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

F. **Scheduled Items**

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 10946 Cabrillo Loop and approving a Housing Disposition Agreement

a. LLHA Bill #R-2017-01 - Authorizing the sale of 10946 Cabrillo Loop to Andre Mixon and approving the Housing Disposition Agreement

Approved LLHA Resolution No. 36

b. Council Bill #R-2017-01 - Consenting to the sale of 10946 Cabrillo Loop to Andre Mixon

Approved Resolution No. 2017

G. **Consent Calendar**

2. Demands Register

Approved for payment

H. **Chair and Member Reports - none**

I. **Reports of Officers - none**

J. **Adjournment - 7:26 p.m.**