

LOMA LINDA HOUSING AUTHORITY
ACTION
S
REGULAR MEETING OF JANUARY 26, 2016

A. **Call To Order**

8:12 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. Minutes of January 12, 2016

Unanimously approved as presented.

G. **Chair and Member Reports**

None.

H. **Reports of Officers**

None.

I. **Adjournment**

8:13 p.m.