

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF FEBRUARY 9, 2016

A. **Call To Order**

9:14 p.m.

B. **Roll Call**

Board Member Dailey absent.

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

Unanimously approved for payment; Councilman Dailey absent.

2. Minutes of January 26, 2016

Unanimously approved as presented; Councilman Dailey absent.

G. **Chair and Member Reports**

None.

H. **Reports of Officers**

None.

I. **Adjournment**

9:14 p.m.