

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF FEBRUARY 12, 2013**

A. Call To Order

8:13 p.m.

B. Roll Call

Board Member Dupper 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

Approved for payment.

2. Minutes of January 8, 2013

Approved as presented.

G. Chair and Member Reports

None.

H. Reports of Officers

None.

I. Closed Session

8:16-8:36

3. Conference with real Property Negotiator – Government Code Section 54956.8

Property:	25613, 25615, 25637 Prospect Avenue
Negotiating Parties	T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Ross & Jacqueline Merkin
Under Negotiation:	Price and Terms

Authority Board gave direction; no final action to report.

J. Adjournment

8:36 p.m.