

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF FEBRUARY 14, 2012**

A. Call To Order

7:32 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.

7:33

F. Consent Calendar

1. Deleted.
2. Minutes of January 24, 2012

Approved as presented.

3. LLHA Bill #R-2012-02 – Adopting By-Laws

Adopted Resolution No. 2.

4. LLHA Bill #R-2012-03 – Approving certain contracts for services and delegating a level of authority to enter into contracts to the Executive Director

Adopted Resolution No. 3.

5. LLHA Bill #R-2012-04 – Authorizing investment of monies; designating persons to deposit and withdraw funds from LAIF [**Finance**]

Adopted Resolution No. 4.

G. Chair and Member Reports

None.

H. Reports of Officers

None.

I. Adjournment

7:33 p.m.