

**LOMA LINDA HOUSING AUTHORITY  
ACTIONS  
REGULAR MEETING OF FEBRUARY 23, 2016**

**A.     Call To Order**

7:09 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.

7:53-7:54

**F.     Consent Calendar**

1.       Demands Register

**Unanimously approved for payment.**

2.       Minutes of February 9, 2016

**Unanimously approved as presented.**

**G.     New Business**

7:09-7:45

3.       Joint meeting of the City Council and Housing Authority Board regarding 2015-2016 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [City Manager/Finance]

**Unanimously approved expenditure appropriations and revenue adjustments; directed that an appropriation for an additional deputy be agendized for the March 8 agenda.**

Recessed 7:45-7:53

**H.     Chair and Member Reports**

None.

**I     Reports of Officers**

None.

**J.     Adjournment - 7:54 p.m.**