

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 24, 2015

A. Call To Order – 7:08 p.m.

B. Roll Call – Lenart 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. Public Hearings

F. Consent Calendar

1. Demands Register

Approved for payment. Lenart absent.

2. Minutes of February 10, 2015

Approved as presented. Lenart absent.

G. Old Business

H. New Business

I. Chair and Member Reports - None

J. Reports of Officers – None

K. Adjournment – 7:09 p.m.