LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF FEBRUARY 25, 2014

<u>A.</u>	Call To Order
	11:21 p.m.
<u>B.</u>	Roll Call
	All present.
<u>C.</u>	Items To Be Added Or Deleted
	All present.
<u>D.</u>	<u>Oral Reports/Public Participation - Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)
	None.
<u>E.</u>	<u>Conflict of Interest</u> Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest
	None.
<u>F.</u>	Consent Calendar
	1. Demands Register
	Approved for payment unanimously.
	2. Minutes of February 11, 2014
	Approved as presented unanimously.
<u>G.</u>	Chair and Member Reports
	None.
<u>H.</u>	Reports of Officers
	None.
<u>I.</u>	<u>Adjournment</u>
	11:23 p.m.