

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 28, 2017

- A.** **Call To Order - 8:25 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)**
- E.** **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest
- F.** **Scheduled Items**
 - 1. Joint meeting of the City Council and Housing Authority Board regarding 2016-2017 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**City Manager/Finance**]

Accepted report and approved recommended changes to revenues and expenditures.

Recessed at 8:50 to allow completion of City Council agenda.

Reconvened at 8:56 p.m.

- G.** **Consent Calendar**
 - 2. Demands Register
Approved for payment.
 - 3. Minutes of January 10 & 24, 2017
Approved as presented.
- H.** **Chair and Member Reports - none**
- I.** **Reports of Officers - none**
- J.** **Adjournment 9:56 p.m.**