## LOMA LINDA HOUSING AUTHORITY ACTIONS REGULAR MEETING OF MARCH 12, 2013

A. Call To Order

7:53 p.m.

B. Roll Call

**Board Member Popescu absent.** 

C. Items To Be Added Or Deleted

None.

<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.

- F. Consent Calendar
  - 1. Demands Register

## Approved for payment.

2. Minutes of February 12, 2013

Approved as presented.

## G. Chair and Member Reports

None.

H. <u>Reports of Officers</u>

None.

## I. Adjournment

7:54 p.m.