LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MARCH 13, 2012

<u>A.</u> <u>Call To Order</u>

7:33.p.m.

B. Roll Call

All present.

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.

7:34

<u>F.</u> <u>Consent Calendar</u>

1. Demands Register

Approved for payment.

2. Minutes of February 28, 2012

Approved as presented.

L. Chair and Member Reports

None.

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

None.

N. Adjournment

7:34 p.m.