

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MARCH 22, 2016

A. Call To Order

7:49 p.m.

B. Roll Call

Vice Chairman Dupper 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. Consent Calendar

1. Demands Register

Unanimously approved for payment. Vice-Chairman Dupper absent.

2. Minutes of March 8, 2016

Unanimously approved as presented. Vice-Chairman Dupper absent.

G. New Business

None.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

7:52 p.m.