

**LOMA LINDA HOUSING AUTHORITY
ACTIONS
REGULAR MEETING OF APRIL 8, 2014**

A. Call To Order

7:44 p.m.

B. Roll Call

Board Member Dailey 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

Approved for payment unanimously. Councilman Dailey absent.

2. Minutes of March 11, 2014

Approved as presented unanimously. Councilman Dailey absent.

G. Chair and Member Reports

None.

H. Reports of Officers

None.

I. Adjournment

7:47 p.m.