LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF APRIL 10, 2012

Agenda item requests for the MAY 8, 2012 meeting must be submitted in writing to the City Clerk no later than <u>NOON, MONDAY, APRIL 23, 2012.</u>

A. Call To Order

7:44 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.

<u>F.</u> Consent Calendar

7:45-7:47

1. Demands Register

Approved for payment.

2. Minutes of March 13, 2012

Approved as presented.

3. Modification of Affordable Housing Program regarding home purchase [Secretary]

Approved.

<u>G.</u> Chair and Member Reports

None.

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

None.

<u>I.</u> <u>Adjournment</u>

7:47 p.m.