

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF APRIL 11, 2017

A. **Call To Order 8:46 p.m.**

B. **Roll Call – Dailey absent**

C. **Items To Be Added Or Deleted - None**

D. **Oral Reports/Public Participation - Non-Agenda Items - None**

E. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

F. **Scheduled Items**

G. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of February 28 and March 14, 2017

Approved as presented.

H. **Chair and Member Reports - None**

I. **Reports of Officers - None**

J. **Adjournment – 8:47 p.m.**