

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF APRIL 12, 2016

A. Call To Order

8:35 p.m.

B. Roll Call

Board Member Lenart 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. Board Member Lenart absent.

2. Minutes of March 22, 2016

Unanimously approved as submitted. Board Member Lenart absent.

G. New Business

None.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

8:36 p.m.