

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF APRIL 14, 2015

A. Call To Order

10:40 p.m.

B. Roll Call

All present.

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.

E. Consent Calendar

1. Demands Register

Approved for payment.

2. Request to appropriate \$154,672.00 from fund balance relating to the sale of 25408 Durango Loop from Mario & Valerie Mosqueda to Junedi Sitorus and Telly Nurmala
[Secretary]

Approved.

F. Old Business

None.

G. New Business

None.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

10:40 p.m.