

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF APRIL 23, 2013

A. Call To Order

8:01 p.m.

B. Roll Call

All present.

C. Closed Session –

None.

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Consent Calendar

1. Demands Register

Approved for payment.

2. Minutes of April 9, 2013

Approved as presented.

G. New Business

8:01-8:49

3. Joint meeting of the City Council and Housing Authority Board pertaining to consideration of submittal of letter to County of San Bernardino in support of affordable senior housing project under a Disposition and Development Agreement to be negotiated with Corporation for Better Housing (West side of Poplar Street)

Denied.

H. Chair and Member Reports

None.

I. Reports of Officers

None.

J. Adjournment

8:50 p.m.