

LOMA LINDA HOUSING AUTHORITY  
AGENDA ACTIONS  
REGULAR MEETING OF JANUARY 10, 2017

**A.**     **Call To Order**

7:47 p.m.

Recesses - 8:07 p.m.

Reconvened - 8:35 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

**F.**     **Scheduled Items**

**G.**     **Consent Calendar**

1.     Demands Register

Unanimously approved for payment.

2.     Minutes of December 27, 2016

Unanimously approved as presented.

**H.**     **Chair and Member Reports**

None

7:47 p.m. - 8:07 p.m.

**I.**     **Reports of Officers**

3.     Report pertaining to City Council and Housing Authority pertaining META Housing application to County for HOME Funds [**Assistant City Manager**]

**Assistant City Manager Bolowich presented his report and responded to questions.**

**J.**     **Adjournment**

8:36 p.m.