LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF MAY 12, 2020

This meeting was conducted via webinar/teleconference. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting was conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there was no in-person meeting location at which the public may appear. The public was invited to participate via Zoom.

- A. Call To Order 7:43 p.m.
- **B.** Roll Call all present
- C. Closed Session
- **D.** Items To Be Added Or Deleted
- **E.** Oral Reports/Public Participation Non-Agenda Items None
- **F.** Conflict of Interest Disclosure None
- G. Scheduled Items
- H. Consent Calendar
 - 1. Demands Registers

Approved for payment

2. Minutes of April 14, 2020

Approved as presented

- <u>I.</u> <u>New Business</u>
- J. Chair and Member Reports
- **K.** Reports of Officers
- <u>L.</u> Adjournment -7:44 p.m.