

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF DECEMBER 12, 2017

- A. **Call To Order - 7:25 p.m.**
- B. **Roll Call – All Present**
- C. **Items To Be Added Or Deleted - None**
- D. **Oral Reports/Public Participation - Non-Agenda Items - None**
- E. **Conflict of Interest Disclosure - None**
- F. **Scheduled and Related Items**
 - 1. **Joint meeting of the City Council and Housing Authority:**
 - a. Presentation of Audit Report for Fiscal Year 2016-2017 [**Rogers, Anderson, Malody & Scott/Finance**]

Received for filing

- b. Extension of time re housing authority properties pursuant to Health and Safety Code Section 33334.16 [**City Clerk/Secretary**]
 - i. LLHA Bill #R-2017-04 - Requesting that the City Council of the City of Loma Linda extend time re properties under Health and Safety Code Section 33334.16

Adopted Resolution No. 39

- ii. Council Bill #R-2017-38 - Approving an extension of time under Health and Safety Code Section 33334.16

Adopted Resolution 2954

Recessed at 7:55 p.m.; reconvened at 9:04 p.m.

G. **Consent Calendar**

- 2. Demands Register

Approved for payment

- 3. Minutes of November 14, 2017

Approved as presented

- 4. Annual Housing Report pursuant to Health & Safety Code Health and Safety Code Sections 34328 and 34176.1 [**Secretary**]

Approved for filing with the State

- H. **Chair and Member Reports - None**
- I. **Reports of Officers - None**
- J. **Adjournment – 9:06 p.m.**