

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JULY 11, 2006
7:00 PM**

Welcome to a meeting of the Fontana Housing Authority. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Authority, please fill out a card, located at the entrance to your left, indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Authority Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.

CLOSED SESSION:

CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Housing Authority for up to 5 minutes on items **not** on the agenda, but within the Housing Authority's jurisdiction. The Authority is prohibited by law from discussing or taking immediate action on non-agendized items.

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Authority votes on them, unless a member of the Authority requests a specific item to be removed from the CONSENT CALENDAR for discussion.

Does any member of the public wish to address the Authority regarding any item on the CONSENT CALENDAR before the vote is taken?

- A. Approve the minutes of the June 21, 2006 Adjourned Regular Meeting and the June 27, 2006 Regular Fontana Housing Authority Meeting.

Approve Consent Calendar item A as recommended by staff.

PUBLIC HEARING: None

To speak on Public Hearing Items, fill out a card at the microphone stand indicating favor or opposition and give it to the Authority Clerk. Each person will be allowed 5 minutes to address the Authority. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the Housing Authority at, or prior to, the Public Hearing.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/ REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT:

HOUSING AUTHORITY ACTION REPORT
JULY 11, 2006

FROM: City Administration

SUBJECT: Approval of Minutes

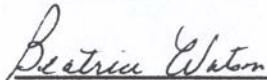
RECOMMENDATION:

APPROVE THE MINUTES OF THE JUNE 21, 2006 ADJOURNED REGULAR MEETING AND THE JUNE 27, 2006 REGULAR FONTANA HOUSING AUTHORITY MEETING.

MOTION:

Approve minutes as submitted by staff.

SUBMITTED BY:



Beatrice Watson
Housing Authority Clerk

Item: **CC-A**

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
ADJOURNED REGULAR MEETING
JUNE 21, 2006**

An Adjourned Regular Meeting of the Fontana Housing Authority was held on Wednesday, June 21, 2006, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 6:02 p.m.

Present: Chairperson Warren, Members Nuaimi, Scialdone,
Roberts and Rutherford.

ROLL CALL

Absent: None

Staff presentation was given by Management Services Director Lisa Strong regarding the Operating Budget for Fiscal Year 2006/2007.

ACTION: Motion was made by Member Roberts seconded by Chairperson Warren adopting **Resolution 2006-02**, adopting the Fontana Housing Authority's Operating Budget for Fiscal Year 2006/2007. Motion carried unanimously.

NB BUDGET
2006/2007
RES 06-02

The Housing Authority meeting adjourned by consensus at 8:50 p.m. to the next Regular Meeting on July 11, at 7:00 p.m., in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335.

ADJOURN

Beatrice Watson
Housing Authority Clerk

Acquanetta H. Warren
Chairperson

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JUNE 27, 2006**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, June 27, 2006 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:25 p.m.

Present: Chairperson Warren, Members Nuaimi, Roberts and Rutherford. ROLL CALL

Absent: Council Member Scialdone.

ACTION: Motion was made by Member Nuaimi, seconded by Member Roberts, approving Consent Calendar Items "A-B" as follows: C C

A. Approving the minutes of the June 13, 2006 Regular Fontana Housing Authority meeting. MINUTES

B. Approving the recommended Fiscal Year 2005/06 Fourth Quarter Budget Adjustments for the Fontana Housing Authority. BUDGET ADJ.

Motion carried unanimously.

The following Elected Official Communication was received: E O C

Chairperson Warren thanked the Community Services Department for the 4th of July gift bags.

The Housing Authority meeting adjourned by consensus at 8:26 p.m. to the next Regular Meeting on July 11, 2006 at 7:00 p.m., in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335. ADJOURN

Beatrice Watson
Housing Authority Clerk

Acquanetta H. Warren
Chairperson