

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 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 August 22, 2006 Regular Fontana Housing Authority Meeting.

- B. 1. Adopt Resolution No. FHA 2006-____, approving a Disposition and Development Agreement with JHC-Ceres Court LLC for construction of a 20 unit, affordable rental housing facility and learning center at 16284 Ceres Avenue.
2. Appropriate \$5,300,000 from fund 290 Low/Mod Set-Aside Fund Balance to project number 9382500290.

Approve Consent Calendar item A and B 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.

All Public Hearings will be conducted following this format:

- | | |
|--|----------------------|
| a) Hearing Opened | e) Oral - Favor |
| b) Written Communication | f) Oral - Opposition |
| c) Authority Staff/Comments | g) Hearing - Closed |
| d) Applicant comments (Applicant <u>not</u> limited to five minutes) | |

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/ REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT:

HOUSING AUTHORITY ACTION REPORT
SEPTEMBER 12, 2006

FROM: City Administration

SUBJECT: Approval of Minutes

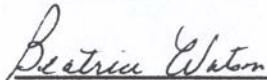
RECOMMENDATION:

APPROVE THE MINUTES OF THE AUGUST 22, 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
REGULAR MEETING
AUGUST 22, 2006**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, August 22, 2006 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:25 p.m.

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

Absent: None

The City Attorney announced they met in Closed Session to discuss: C S

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APN #0246-031-22

Negotiating Parties: Fontana Housing Authority and Abdolkhalil Hajati and Sorour Karrouby

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

There was no reportable action.

ACTION: Motion was made by Member Nuaimi, seconded by Member Scialdone, approving Consent Calendar Item “A” as follows: C C

A. Approving the minutes of the August 8, 2006 Regular Fontana Housing Authority meeting. MINUTES

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 10:25 p.m. to the next Regular Meeting on September 5,2006 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