

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JANUARY 8, 2008
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?

None

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
- b) written communication
- c) authority staff/comments
- d) applicant comments (applicant not limited to five minutes)
- e) oral - favor
- f) oral - opposition
- g) hearing - closed

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/ REPORTS:

1. Appoint _____ as the Chairperson for a term of one year.
2. Appoint _____ as the Vice-Chairperson for a term of one year.
3. Adopt Resolution No. HA 2008-____, appointing _____ as the Chairperson and _____ as the Vice-Chairperson of the Fontana Housing Authority for a term of one year.

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT:

HOUSING AUTHORITY ACTION REPORT
JANUARY 8, 2008

FROM: Department of Housing and Business Development

SUBJECT: Appointment of Chairperson and Vice Chairperson for the Fontana Housing Authority

RECOMMENDATION:

1. MOTION TO APPOINT _____ AS THE CHAIRPERSON FOR A TERM OF ONE YEAR.
2. MOTION TO APPOINT _____ AS THE VICE-CHAIRPERSON FOR A TERM OF ONE YEAR.
3. MOTION TO ADOPT RESOLUTION NO. HA 2008-___, APPOINTING _____ AS THE CHAIRPERSON AND _____ AS THE VICE-CHAIRPERSON OF THE FONTANA HOUSING AUTHORITY FOR A TERM OF ONE YEAR.

DISCUSSION:

The Housing Authority by-laws stipulate that the Authority must nominate a new chairperson and vice-chairperson for a term of one year.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

RECOMMENDED BY:

David R. Edgar
Deputy City Manager

Kenneth R. Hunt
Executive Director

ATTACHMENT(S):

Resolution

Item #: **EO – A**

RESOLUTION NO. HA 2008-

A RESOLUTION OF THE FONTANA HOUSING AUTHORITY APPOINTING _____ AS THE CHAIRPERSON AND _____ AS THE VICE-CHAIRPERSON OF THE FONTANA HOUSING AUTHORITY FOR A TERM OF ONE YEAR.

WHEREAS, the Fontana Housing Authority ("Housing Authority") adopted and approved the Housing Authority bylaws on June 7, 1994, which provided, among other things, the appointment of chairperson and vice-chairperson yearly.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Housing Authority that _____ is the chairperson and _____ is vice-chairperson for a term of one year starting January 2008 and ending December 2008.

APPROVED AND ADOPTED this 8th day of January, 2008.

APPROVED AS TO LEGAL FORM:

Authority Special Counsel

I, Tonia Lewis, Clerk of the Fontana Housing Authority, do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Housing Authority at a regular meeting on the 8th day of January, 2008 by the following vote to wit:

AYES:
NOES:
ABSENT:

Clerk of the Fontana Housing Authority

Chairperson of the Fontana Housing Authority

ATTEST:

Clerk of the Fontana Housing Authority