

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
MARCH 11, 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?

- A. Approve the minutes of the February 26, 2008 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.

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: None

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT:

**HOUSING AUTHORITY ACTION REPORT
MARCH 11, 2008**

FROM: City Administration

SUBJECT: Approval of Minutes

RECOMMENDATION:

APPROVE THE MINUTES OF THE FEBRUARY 26, 2008 REGULAR FONTANA HOUSING AUTHORITY MEETINGS.

MOTION:

Approve minutes as submitted by staff.

SUBMITTED BY:

A handwritten signature in black ink, reading "Tonia M. Lewis", is written over a horizontal line.

Tonia M. Lewis
Housing Authority Clerk

Item: **CC-A**

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 26, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, February 26, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 8:19 p.m.

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

Absent: Member Nuaimi

ACTION: Motion was made by Member Rutherford, seconded by Member Scialdone, approving Consent Calendar Items "A-C" as follows: C C

A. Approving the minutes of the February 12, 2008 Regular Fontana Housing Authority Meetings.

B. Approving Amendment #1 to the Disposition and Development Agreement between the Fontana Housing Authority and Fontana IV Housing Partners, L.P. to facilitate development of a 90-unit Senior Affordable Housing Facility within downtown Fontana and authorizing the Executive Director to execute any documents necessary to effectuate said approval. AGREEMT
FONTANA
IV HOUSING
PARTNERS

C. Approving the recommended Fiscal Year 2007/2008 Mid-Year Budget Adjustments for the Fontana Housing Authority. MID YR
BUDGET

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 8:20 p.m. to the next Regular Meeting on Tuesday, March 11, 2008 at 7:00 p.m., in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335. ADJOURN

Tonia Lewis
Housing Authority Clerk

John B. Roberts
Chairperson