

**CITY OF FONTANA  
FONTANA HOUSING AUTHORITY  
REGULAR MEETING  
AUGUST 26, 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. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Hall lobby located at 8353 Sierra Avenue, Fontana, California.

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 12, 2008 Regular Fontana Housing Authority Meeting.

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:** None

**EXECUTIVE DIRECTOR COMMUNICATIONS:** None

**ADJOURNMENT:**

**HOUSING AUTHORITY ACTION REPORT**  
**AUGUST 26, 2008**

**FROM:** City Administration

**SUBJECT:** Approval of Minutes

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**RECOMMENDATION:**

APPROVE THE MINUTES OF THE AUGUST 12, 2008 REGULAR FONTANA HOUSING AUTHORITY MEETING.

**MOTION:**

Approve minutes as submitted by staff.

**SUBMITTED BY:**

  
\_\_\_\_\_

Tonia M. Lewis  
Housing Authority Clerk

Item: **CC-A**

**MINUTES OF THE CITY OF FONTANA  
FONTANA HOUSING AUTHORITY  
REGULAR MEETING  
AUGUST 12, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, August 12, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 8:58 p.m.

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

ROLL CALL

Absent: None

The City Attorney reported they met in Closed Session to discuss:

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

Properties: APN #0251-061-04, #0251-061-32, #0251-0561-33,  
#0251-061-34, and #0251-061-06

Negotiating Parties: Fontana Housing Authority and Ann G. Weber, Doug M.  
Meets, Walter J. and Marie A. Lukesh, AR Diversified Rents, LLC

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 Items "A-B" as follows:

C C

A. Approving the minutes of the July 22, 2008 Regular Fontana  
Housing Authority Meeting.

MINUTES

B. Approving a Disposition and Development Agreement between  
the Fontana Housing Authority and Fontana Valley Boulevard  
Housing Partners, LP to effectuate development of a 50 unit  
Affordable Housing Project and Learning Center at the northwest  
corner of Valley Boulevard and Juniper Avenue and authorizing  
the Executive Director to execute any documents necessary to  
effectuate said approval.

DES. DEV.  
AGR.

Motion carried unanimously.

The Housing Authority meeting adjourned at 8:59 p.m. to the next Regular Meeting on Tuesday, August 26, 2008, at 7:00 p.m., in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335.

ADJOURN

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Tonia Lewis  
Housing Authority Clerk

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John B. Roberts  
Chairperson