

**CITY OF FONTANA  
FONTANA HOUSING AUTHORITY  
REGULAR MEETING  
DECEMBER 9, 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 Steelworker's Auditorium. To address the Authority, please fill out a card, located at the entrance to your right, 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 Auditorium 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 Steelworkers Auditorium lobby located at 8437 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:**

Conference with real property negotiator – pursuant to Government Code Section 54956.8.

Properties: APN # 0191-211-22, # 0191-211-23, # 0191-211-24, # 0191-211-25, # 0191-211-04, # 0191-211-05 and # 0191-211-06.

Negotiating Parties: Fontana Housing Authority and KYDDL & RDLFG, LLC – Oscar Novoa, Juan Lopez and Eloisa Ortuna.

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

**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 November 25, 2008 Regular Fontana Housing Authority Meeting.
- B. Approve an Affordable Housing Agreement between the Fontana Housing Authority and Elderly Housing Development and Operations Corporation to facilitate development of a 60 unit Affordable Senior Housing facility on Juniper Avenue, as an additional phase to the Dino Papavero Senior Housing facility and authorize the Executive Director to execute any documents necessary to effectuate said approval.

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:**

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.

**FONTANA HOUSING AUTHORITY**

**DECEMBER 9, 2008**

**EXECUTIVE DIRECTOR COMMUNICATIONS:** None

**ADJOURNMENT:**

**HOUSING AUTHORITY ACTION REPORT  
DECEMBER 9, 2008**

**FROM:** City Administration

**SUBJECT:** Approval of Minutes

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**RECOMMENDATION:**

APPROVE THE MINUTES OF THE NOVEMBER 25, 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  
NOVEMBER 25, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Thursday, November 25, 2008, in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 9:01 p.m.

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

Absent: None

**ACTION:** Motion was made by Member Nuaimi, seconded by Member Warren, and carried by a vote of 3-0-2, Members Rutherford and Scialdone abstained, approving Consent Calendar Item "A", as follows: C C

A. Approving the minutes of the November 13, 2008 Regular Fontana Housing Authority Meeting. MINUTES

The Housing Authority meeting adjourned at 9:02 p.m. to the next Regular Meeting on Tuesday, December 9, 2008, at 7:00 p.m., in the Steelworkers Auditorium in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA 92335. ADJOURN

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Tonia Lewis  
Housing Authority Clerk

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John B. Roberts  
Chairperson