

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JANUARY 13, 2009
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:

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 December 9, 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
JANUARY 13, 2009

FROM: City Administration

SUBJECT: Approval of Minutes

RECOMMENDATION:

APPROVE THE MINUTES OF THE DECEMBER 9, 2008 REGULAR FONTANA HOUSING AUTHORITY MEETING.

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
DECEMBER 9, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Thursday, December 9, 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 10:47 p.m.

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

Absent: None

CLOSED SESSION:

The City Attorney reported they met in Closed Session to Discuss, C S
with no reportable action:

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, LLD
- Oscar Novoa, Juan Lopez and Eloisa Ortuna.

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CONSENT CALENDAR:

ACTION: Motion was made by Member Nuaimi, seconded by C C
Member Scialdone, and carried unanimously, approving Consent
Calendar Items “A-B”, as follows:

- A. Approving the minutes of the November 25, 2008 Regular MINUTES
Fontana Housing Authority Meeting.

- B. Approving an Affordable Housing Agreement between the AFFORDABLE
HOUSING
AGRMT
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 authorizing the Executive Director to execute any documents
necessary to effectuate said approval.

ELECTED OFFICIALS COMMUNICATIONS

ACTION: Motion was made by Member Scialdone, seconded by Member Rutherford, and carried unanimously, appointing Member Roberts, as the Chairperson for a term of one year.

OFFICER
ELECTION

ACTION: Motion was made by Member Scialdone, seconded by Member Warren carried unanimously, appointing Member Scialdone as the Vice-Chairperson for a term of one year.

ACTION: Motion was made by Member Nuaimi, seconded by Member Warren, and carried unanimously, adopting **Resolution No. HA2008-10**, appointing Member Roberts as the Chairperson and Member Scialdone as the Vice-Chairperson of the Fontana Housing Authority for a term of one year.

The Housing Authority meeting adjourned at 10:49 p.m. to the next Regular Meeting on Tuesday, January 13, 2009, 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

Tonia Lewis
Housing Authority Clerk

John B. Roberts
Chairperson