

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
ADJOURNED REGULAR MEETING
JUNE 15, 2009
4:00 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 recommended Fiscal Year 2008/2009 Fourth Quarter Budget Adjustments for the Fontana Housing Authority.

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
- 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:

- A. Adopt Resolution No. FHA 2009-____, adoption the Fontana Housing Authority’s Annual Operating Budget for Fiscal Year 2009/2010.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS: None

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT: