

**CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JULY 22, 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 July 8, 2009 Regular Fontana Housing Authority Meeting.
- B. Adopt Resolution No. HA 2009-__, amending the bylaws of the Fontana Housing Authority, setting regular meetings every second and fourth Wednesday of every month.

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
- 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: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS: None

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT:

HOUSING AUTHORITY ACTION REPORT
JULY 22, 2009

FROM: City Administration

SUBJECT: Approval of Minutes


RECOMMENDATION:

APPROVE THE MINUTES OF THE JULY 8, 2009 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
JULY 8, 2009**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, July 8, 2009, in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 8:53 p.m.

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

Absent: Member Warren.

CLOSED SESSION:

The City Attorney stated the Housing Authority met in Closed Session to discuss the following item with no reportable action. C S

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

Properties: 16805 Randall Avenue

Negotiating Parties: Fontana Housing Authority, IndyMac Bank and Water of Life Church

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CONSENT CALENDAR:

ACTION: Motion was made by Member Scialdone, seconded by Member Nuaimi, and carried unanimously, approving Consent Calendar Item "A", as follows: C C

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| A. | Approving the minutes of the June 10, 2009 Regular Fontana Housing Authority Meeting, and the June 15, 2009 Adjourned Regular Fontana Housing Authority Meeting. | MINUTES
6/10/09
6/15/09 |
|----|--|-------------------------------|

ADJOURNMENT:

The Housing Authority meeting adjourned at 8:54 p.m. to the next Regular Meeting on Wednesday, July 22, 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

