

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JUNE 27, 2006**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, June 27, 2006 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:25 p.m.

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

Absent: Council Member Scialdone.

ACTION: Motion was made by Member Nuaimi, seconded by Member Roberts, approving Consent Calendar Items "A-B" as follows: C C

A. Approving the minutes of the June 13, 2006 Regular Fontana Housing Authority meeting. MINUTES

B. Approving the recommended Fiscal Year 2005/06 Fourth Quarter Budget Adjustments for the Fontana Housing Authority. BUDGET ADJ.

Motion carried unanimously.

The following Elected Official Communication was received: E O C

Chairperson Warren thanked the Community Services Department for the 4th of July gift bags.

The Housing Authority meeting adjourned by consensus at 8:26 p.m. to the next Regular Meeting on July 11, 2006 at 7:00 p.m., in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335. ADJOURN

Beatrice Watson
Housing Authority Clerk

Acquanetta H. Warren
Chairperson