

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JULY 25, 2006**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, July 25, 2006 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:06 p.m.

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

Absent: None

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

A. Approving the minutes of the July 11, 2006 Regular Fontana Housing Authority meeting. MINUTES

B. Adopting **Resolution No. FHA 2006-03**, approving a Disposition and Development Agreement with Fontana IV Housing Partners, LP for construction of a 90-unit senior affordable housing facility within downtown Fontana.

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 10:07 p.m. to the next Regular Meeting on August 8, 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