

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
AUGUST 22, 2006**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, August 22, 2006 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:25 p.m.

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

Absent: None

The City Attorney announced they met in Closed Session to discuss: C S

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: APN #0246-031-22

Negotiating Parties: Fontana Housing Authority and Abdolkhalil Hajati and Sorour Karrouby

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

There was no reportable action.

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

A. Approving the minutes of the August 8, 2006 Regular Fontana Housing Authority meeting. MINUTES

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 10:25 p.m. to the next Regular Meeting on September 5, 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