

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 24, 2006**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, October 24, 2006 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:04 p.m.

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

Absent: None

Staff report was given on Consent Calendar Item "B" C C

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

- A. Approving the minutes of the October 24, 2006 Regular Fontana Housing Authority meeting. MINUTES
- B. Approving a Disposition and Development Agreement between the Fontana Housing Authority and Laurel Woods LLC to facilitate revitalization of the Laurel Woods Apartments and Authorizing the Executive Director to execute any documents necessary to effectuate said approval. APRV DDA
LAUREL WDS
- C. Approving the recommended Fiscal Year 2003/2007 First Quarter Budget Adjustments for the Fontana Housing Authority. BDT ADJ

Motion carried unanimously.

The following Elected Officials Communication was received: E O C

Chairperson Warren reminded citizens that early voting is available the next two Saturdays at the Registrar of Voters. VOTE

The Housing Authority meeting adjourned by consensus at 10:07 p.m. to the next Regular Meeting on November 14, 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