

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
APRIL 10, 2007**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, April 10, 2007 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:33 p.m.

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

Absent: None

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

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

Properties: APN Numbers 0251-061-36 and 0251-061-37

Negotiating Parties: Fontana Housing Authority and Knotts Group Home and Jinan El Hajjhassan.

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

There was no reportable action.

The following Public Communication was received: P C

Tony Orlich gave rebuttal about a City Council agenda item. REBUTTAL

Member Scialdone stated he will abstain from the Minutes of March 13, 2007, as he was absent from that meeting. C S

Members Nuaimi and Roberts stated they will abstain from the Minutes of March 27, 2007 because they were absent from that meeting.

ACTION: Motion was made by Member Rutherford seconded by Member Warren, approving Consent Calendar Item "A", as follows:

A. Approving the minutes of the March 13, 2007 and March 27, 2007 Regular Fontana Housing Authority Meeting. MINUTES

Motion carried unanimously, except for abstaining as noted above.

The Housing Authority meeting adjourned by consensus at 9:34 p.m. to the next Regular Meeting on Tuesday, April 24, 2007 at 7:00 p.m., in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335.

ADJOURN

Tonia Lewis
Housing Authority Clerk

Acquanetta H. Warren
Chairperson