

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
MAY 8, 2007**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, May 8, 2007 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 11:11 p.m.

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

Absent: Member Rutherford

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

A. Approving the minutes of the April 24, 2007 Regular Fontana Housing Authority Meeting. MINUTES

B. Approving the recommended fiscal year 2006/2007 Third Quarter Budget Adjustments for the Fontana Housing Authority. BUDGET

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 11:11 p.m. to the next Regular Meeting on Tuesday, June 12, 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