

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JULY 24, 2007**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, July 24, 2007 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:36 p.m.

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

Absent:

Member Scialdone stated he would be abstaining from the minutes in Consent Calendar Item "A", because he was absent from that meeting. C C

Chairperson Warren noted a correction on the minutes of the June 26, 2007 Housing Authority. (Condolences sent to Judge's family.)

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

A. Approving the minutes of the July 10, 2007 Regular Fontana Housing Authority Meeting. MINUTES

Motion carried by a vote of 4-0-1, Member Scialdone abstaining.

The Housing Authority meeting adjourned by consensus at 8:37 p.m. to the next Regular Meeting on Tuesday, August 14, 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