

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 25, 2007**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, September 25, 2007 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:28 p.m.

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

Absent: Member Roberts

Member Scialdone stated he will be abstaining from Consent Calendar Item "A" because he was absent from that meeting. C C

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

A. Approving the minutes of the September 11, 2007 Regular Fontana Housing Authority Meeting. MINUTES

Motion carried 4-0-1, Member Scialdone abstaining.

The Housing Authority meeting adjourned by consensus at 8:29 p.m. to the next Regular Meeting on Tuesday, October 9, 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