

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 23, 2007**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, October 23, 2007 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 11:02 p.m.

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

Absent: None

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

Member Scialdone noted correction to the minutes (Consent Calendar Item "A").

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

A. Approving the minutes of the October 9, 2007 Regular Fontana Housing Authority Meeting. MINUTES

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

The Housing Authority meeting adjourned by consensus at 11:03 p.m. to the next Regular Meeting on Tuesday, November 13, 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