

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JANUARY 8, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, January 8, 2008, 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: None

The following Elected Officials Communication was received: E O C

ACTION: Motion was made by Member Nuaimi, seconded by Member Rutherford, appointing Member Roberts as the Chairperson for a term of one year. Motion carried unanimously.

ACTION: Motion was made by Member Roberts, seconded by Member Rutherford, appointing Member Scialdone as the Vice-Chairperson for a term of one year. Motion carried unanimously.

ACTION: Motion was made by Member Nuaimi, seconded by Member Rutherford, adopting **Resolution No. PFA 2008-01**, appointing Member Roberts as Chairperson and Member Scialdone as Vice-Chairperson for a term of one year. Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 8:37 p.m. to the next Regular Meeting on Tuesday, January 22, 2008 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