

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JANUARY 22, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, January 22, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 10:19 p.m.

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

Absent: None

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

- A. Approving the minutes of the December 2007 and the January 8, 2008 Regular Fontana Housing Authority Meetings.

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 10:20 p.m. to the next Regular Meeting on Tuesday, February 12, 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

John B. Roberts
Chairperson