

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 26, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, February 26, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 8:19 p.m.

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

Absent: Member Nuaimi

ACTION: Motion was made by Member Rutherford, seconded by Member Scialdone, approving Consent Calendar Items "A-C" as follows: C C

A. Approving the minutes of the February 12, 2008 Regular Fontana Housing Authority Meetings.

B. Approving Amendment #1 to the Disposition and Development Agreement between the Fontana Housing Authority and Fontana IV Housing Partners, L.P. to facilitate development of a 90-unit Senior Affordable Housing Facility within downtown Fontana and authorizing the Executive Director to execute any documents necessary to effectuate said approval. AGREEMENT
FONTANA
IV HOUSING
PARTNERS

C. Approving the recommended Fiscal Year 2007/2008 Mid-Year Budget Adjustments for the Fontana Housing Authority. MID YR
BUDGET

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 8:20 p.m. to the next Regular Meeting on Tuesday, March 11, 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