

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
MAY 13, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, May 13, 2008 in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 9:17 p.m.

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

Absent: None

Motion made by Member Scialdone, seconded by Member Warren approving Consent Calendar Items "A-B" as follows: CC

A. Approving the minutes of the April 22, 2008 Regular Fontana Housing Authority Meeting. MINUTES

B. Approving the recommended Fiscal Year 2007/2008 Third Quarter Budget Adjustments for the Fontana Housing Authority. BUDGET
ADJ

Motion carried unanimously.

The Housing Authority meeting adjourned by consensus at 9:18 p.m. to the next Regular Meeting on May 27, 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