

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
May 27, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, May 27, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 8:13 p.m.

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

Absent: None

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

A. Approving the minutes of the May 13, 2008 Regular Fontana Housing Authority Meeting. MINUTES

Motion carried unanimously.

The follow Elected Officials Communication was received: E O C

Member Warren stated there will be a "Casino Night" fundraiser at Sons of Italy on Friday night, with the funds to go to Meals on Wheels program. CASINO NIGHT

The Housing Authority meeting adjourned at 8:15 p.m. to the next Regular Meeting on Tuesday, June 10, 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