

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 9, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, September 9, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 9:10 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 Items "A" as follows: C C

A. Approving the minutes of the August 26, 2008 Regular Fontana Housing Authority Meeting. MINUTES

Motion carried unanimously.

The following Elected Officials Communications were received: E O C

Member Warren reminded of the "Tip-A-Cop" fundraiser to be held at Chili's Restaurant on Summit Avenue on Tuesday, September 16, 2008, from 4:00 p.m. to 10:00 p.m. TIP-A-COP

The Housing Authority meeting adjourned at 9:12 p.m. to the next Regular Meeting on Tuesday, September 23, 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