

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 28, 2008**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, October 28, 2008, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 9:30 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 Rutherford, and carried unanimously, approving Consent Calendar Item "A- B", as follows: C C

A. Approving the minutes of the October 14, 2008 Regular Fontana Housing Authority Meeting. MINUTES

B. Approving the recommended Fiscal Year 2008/2009 First Quarter Budget Adjustments for the Fontana Housing Authority. BGT ADJ

The Housing Authority meeting adjourned at 9:31 p.m. to the next Regular Meeting on Tuesday, November 13, 2008, at 7:00 p.m., in the Steelworkers Auditorium, located in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA 92335. ADJOURN

Tonia Lewis
Housing Authority Clerk

John B. Roberts
Chairperson