

**MINUTES OF THE CITY OF FONTANA  
FONTANA HOUSING AUTHORITY  
REGULAR MEETING  
JANUARY 13, 2009**

A Regular Meeting of the Fontana Housing Authority was held on Thursday, January 13, 2009, in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, California. Chairperson Roberts called the meeting to order at 8:17 p.m.

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

Absent: None

**CONSENT CALENDAR:**

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

A. Approving the minutes of the December 9, 2008 Regular Fontana Housing Authority Meeting. MINUTES

The Housing Authority meeting adjourned at 8:18 p.m. to the next Regular Meeting on Tuesday, January 27, 2009, at 7:00 p.m., in the Steelworkers Auditorium in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA 92335. ADJOURN

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Tonia Lewis  
Housing Authority Clerk

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John B. Roberts  
Chairperson