

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JANUARY 27, 2009**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, January 27, 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 8:57 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 January 27, 2009 Regular Fontana Housing Authority Meeting. MINUTES

The Housing Authority meeting adjourned at 8:58 p.m. to the next Regular Meeting on Tuesday, February 10, 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

Tonia Lewis
Housing Authority Clerk

John B. Roberts
Chairperson