

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
FEBUARY 24, 2009**

A Regular Meeting of the Fontana Housing Authority was held on Tuesday, February 24, 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 8:19 p.m.

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

Absent: Members Nuaimi.

CONSENT CALENDAR:

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

A. Approving the minutes of the February 10, 2009 Regular Fontana Housing Authority Meeting. MINUTES

The following Elected Officials Communication was received: E O C

Member Warren commented the Mayor was unable to attend tonight's meeting as he was at his son's game.

ADJOURNMENT:

The Housing Authority meeting adjourned at 8:21 p.m. to the next Regular Meeting on Tuesday, March 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