

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
ADJOURNED REGULAR MEETING
JUNE 15, 2009**

A Adjourned Regular Meeting of the Fontana Housing Authority was held on Monday, June 15, 2009, in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, California. Vice Chairperson Scialdone called the meeting to order at 5:43 p.m.

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

CONSENT CALENDAR:

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

- A. Approving the recommended Fiscal Year 2008/2009 Fourth Quarter Budget Adjustments for the Fontana Housing Authority. 4TH QTR BDGT
ADJMNT

NEW BUSINESS:

ACTION: Motion was made by Member Nuaimi, seconded by Member Warren, and carried unanimously, adopting **Resolution No. FHA 2009-02**, adoption the Fontana Housing Authority's Annual Operating Budget for Fiscal Year 2009/2010. N B-A ADPT
RES NO. FHA
2009-02

ADJOURNMENT:

The Housing Authority meeting adjourned at 5:43 p.m. to the next Regular Meeting on Wednesday, July 8, 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

Frank Scialdone
Vice Chairperson