

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JULY 8, 2009**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, July 8, 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 8:53 p.m.

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

Absent: Member Warren.

CLOSED SESSION:

The City Attorney stated the Housing Authority met in Closed Session to discuss the following item with no reportable action. C S

Conference with real property negotiator, pursuant to Government Code Section 54956.8.

Properties: 16805 Randall Avenue

Negotiating Parties: Fontana Housing Authority, IndyMac Bank and Water of Life Church

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CONSENT CALENDAR:

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

- A. Approving the minutes of the June 10, 2009 Regular Fontana Housing Authority Meeting, and the June 15, 2009 Adjourned Regular Fontana Housing Authority Meeting. MINUTES
6/10/09
6/15/09