

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
JULY 22, 2009**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, July 22, 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 8:15 p.m.

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

Absent: Member Scialdone.

CONSENT CALENDAR:

- ACTION:** Motion was made by Member Nuaimi, seconded by Member Warren, and carried unanimously, approving Consent Calendar Item "A-B", as follows: C C
- B. Approving the minutes of the July 8, 2009 Regular Fontana Housing Authority Meeting. MINUTES
- C. Adopting **Resolution No. HA 2009-02**, amending the bylaws of the Fontana Housing Authority, setting regular meetings every second and fourth Wednesday of every month. ADPT RES
HA 09-02
CHG MTG DAY

ADJOURNMENT:

The Housing Authority meeting adjourned at 8:16 p.m. to the next Regular Meeting on Wednesday, August 12, 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