

**MINUTES OF THE CITY OF FONTANA
FONTANA PUBLIC FINANCING AUTHORITY
REGULAR MEETING
JANUARY 8, 2008**

A Meeting of the Fontana Public Financing Authority was held on Tuesday, December 9, 2008 in the Steelworkers Auditorium in the Lewis Library and Technology Center, 8437 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 10:52 p.m.

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

Absent: None

CONSENT CALENDAR:

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

A. Approving the minutes of the January 8, 2008 Regular Fontana Housing Authority Meeting. MINUTES

ELECTED OFFICIALS COMMUNICATIONS:

The following Elected Officials Communications were received: E O C

ACTION: Motion was made by Member Nuaimi, seconded by Member Rutherford, and carried unanimously, appointing Member Roberts as the Chairperson for a term of one year. OFFICER ELECTION

ACTION: Motion was made by Member Nuaimi, seconded by Member Rutherford, and carried unanimously. appointing Member Scialdone as the Vice-Chairperson for a term of one year. .

ACTION: Motion was made by Member Nuaimi, seconded by Member Rutherford, and carried unanimously, adopting **Resolution No. PFA 2008-02**, appointing Member Roberts as the Chairperson and Member Scialdone as Vice-Chairperson for a term of one year.

The Public Financing Authority meeting adjourned by consensus at 10:53 p.m. ADJOURN

Tonia Lewis
Housing Authority Clerk

Mayor Mark Nuaimi
Chairperson