

**MINUTES OF THE CITY OF FONTANA  
HOUSING AUTHORITY  
REGULAR MEETING  
SEPTEMBER 11, 2012**

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**CALL TO ORDER:**

**A. 7:00 P.M. Call the meeting to order**

The Regular Meeting of the City of Fontana Housing Authority was held on Tuesday, September 11, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:30 p.m.

**ROLL CALL:**

Present: Chair Wibert and Authority Members Roberts, Slowik, Tahan and Warren.

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Roberts, seconded by Authority Member Warren, and passed unanimously by vote of 5-0 to approve Consent Calendar Items "A-D" Council Member Tahan abstained from Item "C".

**A. Approval of Minutes**

Approve the Minutes of the July 10, 2012, Regular Housing Authority Meeting.

**B. First Amendment to Lease Agreements**

Approve the First Amendment to lease agreements between the Fontana Housing Authority and AOF/Golden State Community Development Corp., for the Housing Authority owned properties located on Reed Street and Whittram Court and authorize the Executive Director to execute any documents necessary to effectuate said approval.

**C. First Amendment to Lease Agreement 8361 and 8375 Nuevo Avenue**

Approve the First Amendment to lease agreement between the Fontana Housing

Authority and Oldtimers Foundation for the Housing Authority owned property located at 8361 and 8375 Nuevo Avenue and authorize the Executive Director to execute any documents necessary to effectuate said approval.

**D. First Amendment to Combined Ground Lease Ceres Court and Ceres Avenue Apartments**

Approve the First Amendment to the combined ground lease between the Fontana Housing Authority and JHC-Ceres LLC, extending the term of the existing ground lease and authorize the Executive Director to execute any documents necessary or appropriate to effectuate said approval.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

- A. There were no other Elected Officials Communications/Committee Reports received.**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

- A. There were no Executive Director Communications received.**

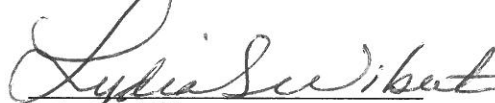
**ADJOURNMENT:**

**A. Adjournment**

The Housing Authority meeting adjourned by consensus at 8:31 p.m.



Tonia Lewis  
Authority Secretary



Lydia Wibert  
Chairperson