

**MINUTES OF THE CITY OF FONTANA  
HOUSING AUTHORITY  
REGULAR MEETING  
OCTOBER 23, 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, October 23, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:53 p.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. There were no Public Communications received.**

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Roberts, seconded by Authority Member Tahan, and passed unanimously by vote of **5-0** to approve Consent Calendar Items "A-B."

**A. Approval of Minutes**

Approve the Minutes of the September 11, 2012, Regular Housing Authority Meeting.

**B. Fiscal Year 2012/13 First Quarter Budget Status Report**

Approve the recommended First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE  
REPORTS:**

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

received.

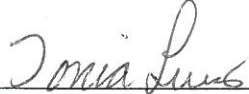
**EXECUTIVE DIRECTOR COMMUNICATIONS:**


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

**ADJOURNMENT:**

**A.** Adjournment

The Housing Authority meeting adjourned by consensus at 8:54 p.m.

  
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Tonia Lewis  
Authority Secretary

  
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Lydia Wibert  
Chairperson