

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
JANUARY 8, 2013**

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, January 8, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:47 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

Fran Givens, Senior Assembly Member of the California Senior Legislature requested that: 1) a park be named after former State Assemblyman John P. Quimby; and 2) Council Member Wibert to be retained as Chairperson for the Fontana Housing Authority for 2013.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the October 23, 2012, Regular Housing Authority Meeting.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE
REPORTS:**

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority

ACTION: Motion was made by Authority Member Roberts and seconded by Authority Member Tahan appointing Lydia S. Wibert as Chairperson of the Fontana Housing Authority for a term of one year.

Motion was made by Authority Member Warren and seconded by Authority Member Roberts appointing Jesus Sandoval as Vice-Chairperson of the Fontana Housing Authority for a term of one year.

Motion was made by Authority Member Warren, seconded by Authority Member Roberts, and passed unanimously by vote of 5-0 to adopt **Resolution No. HA 2013-001**, appointing a Chairperson and a Vice-Chairperson of the Fontana Housing Authority for a term of one year.

B. There were no other Elected Officials Communications/Committee Reports received.

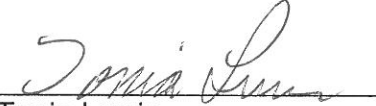
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

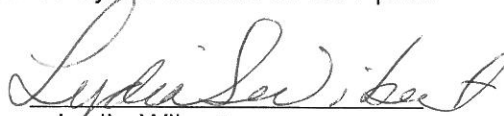
ADJOURNMENT:

A. Adjournment

The Housing Authority meeting adjourned by consensus at 8:51 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson