

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
MAY 14, 2013**

CALL TO ORDER:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana Housing Authority was held on Tuesday, May 14, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Wibert called the meeting to order at 8:50 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve Minutes of the February 26, 2013 Fontana Housing Authority Meeting.

B. Fiscal Year 2012/13 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

Authority Member Tahan stated that with all the housing projects occurring in the City that a workshop with Fontana Water Company would be helpful. Authority Member Warren referred this request to the City Manager and asked that

staff work to schedule a meeting with Fontana Water Company.

Chairperson Wibert announced she attended the grand opening of the Toscana Apartments, 52 units for low income housing, and looked forward to the additional 60 units scheduled for December 2015.

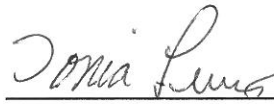
EXECUTIVE DIRECTOR COMMUNICATIONS:

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

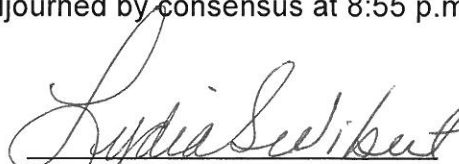
ADJOURNMENT:

- A. Adjournment**

The Housing Authority meeting adjourned by consensus at 8:55 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson