

**MINUTES OF THE CITY OF FONTANA  
HOUSING AUTHORITY  
REGULAR MEETING  
MAY 28, 2013**

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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, May 28, 2013, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:53 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 Sandoval, and passed unanimously by vote of 5-0 to approve Consent Calendar Items "A-B."

**A. Approval of Minutes**

Approve Minutes of the May 14, 2013 Fontana Housing Authority Meeting.

**B. First Amendment of the First Amended and Restated Acquisition, Disposition and Development Agreement-Minerva Manor Senior Apartments**

1. Approve the First Amendment of the First Amended and Restated Acquisition, Disposition and Development Agreement between the Fontana Housing Authority and Elderly Housing Development and Operations Corporation (EHDOC) to effectuate development of the Minerva Manor Apartments and authorize the Executive Director to execute any documents necessary to effectuate said approval.

2. Authorize the transfer of funds from project number 9385100290 in the amount of \$4,145,000 to project number 9384600290.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE  
REPORTS:**

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


**EXECUTIVE DIRECTOR COMMUNICATIONS:**

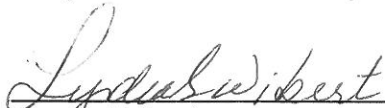
- A.** There were no Executive Director Communications received.

**ADJOURNMENT:**

- A.** Adjournment

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

  
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Tonia Lewis  
Authority Secretary

  
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Lydia Wibert  
Chairperson