

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 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, October 8, 2013, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:25 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Fran Givens, Senior Assemblymember, California Senior Legislature, commented on senior housing.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Warren, seconded by Authority Member Tahan, 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 June 17, 2013 Adjourned Regular Fontana Housing Authority Meeting and the June 25, 2013 Regular Fontana Housing Authority Meeting.

B. Second Amendment of the First Amended and Restated Acquisition, Disposition and Development Agreement (Minerva Manor Senior Apartments)

Approve the Second 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, a 63-unit Senior

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Housing Community, and authorize the Executive Director to execute any documents necessary or desirable to effectuate said approval.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

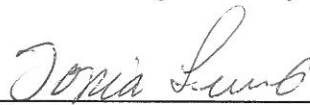
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications/Reports received.

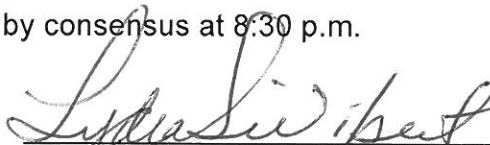
ADJOURNMENT:

A. Adjournment

The Housing Authority meeting adjourned by consensus at 8:30 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson