

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 22, 2013**

CALL TO ORDER:

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

The Regular Meeting of the City of Fontana Housing Agency was held on Tuesday, October 22, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Wibert called the meeting to order at 8:23 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

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 the Minutes of the October 8, 2013, Regular Housing Authority Meeting.

B. Fiscal Year 2013/14 First Quarter Budget Status Report

Approve the recommended First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Reports received.

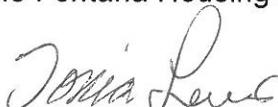
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

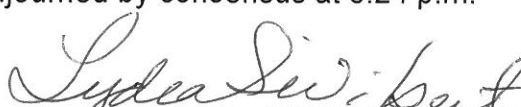
ADJOURNMENT:

A. Adjournment

The Fontana Housing Authority meeting adjourned by consensus at 8:24 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson