

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
DECEMBER 10, 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, December 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Wibert called the meeting to order at 8:41 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the October 22, 2013, 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 Warren to nominate Authority Member Wibert as Chairperson, and Authority Member Sandoval as Vice Chairperson, seconded by Authority Member Tahan, and passed unanimously by

vote of 5-0 to:

Adopt **Resolution No. HA2013-03**, appointing a Chairperson and a Vice-Chairperson of the Fontana Housing Authority for a term of one year.

B. Elected Officials Communications/Committee Reports

Chairperson Wibert thanked City Manager Hunt and the City staff for all their hard work.

There were no additional Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

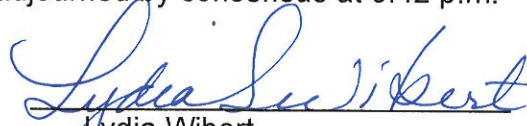
ADJOURNMENT:

A. Adjournment

The Fontana Housing Authority meeting adjourned by consensus at 8:42 p.m.



Tonia Lewis
Authority Secretary


Lydia Wibert
Chairperson