

Next Res. No. FHA 2014-001

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 25, 2014
Grover W. Taylor Council Chambers**

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, February 25, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Wibert called the meeting to order at 9:20 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 Warren, seconded by Authority Member Sandoval, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: none) to approve Consent Calendar Items "A-C".

A. Approval of Minutes

Approve the Minutes of the December 10, 2013, Regular Housing Authority Meeting and the January 28, 2014 Special Housing Meeting.

B. Fiscal Year 2013-14 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

C. First Amendment to the HOME Participation Agreement – Siena Apartment's and Palm Communities

Approve the First Amendment of the Home Program Participation Agreement between the Fontana Housing Authority and Palm Communities to effectuate development of the Siena Apartments, a 55-unit apartment 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/Committee Reports

Chairperson Wibert thanked Human Resources Director Annette Henckel for all her hard work.


EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

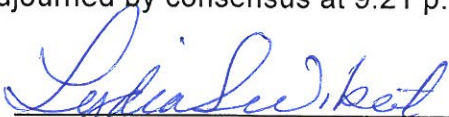
ADJOURNMENT:

A. Adjournment

The Fontana Housing Authority meeting adjourned by consensus at 9:21 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson