

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
May 13, 2014**

CALL TO ORDER/ROLL CALL:

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

The City of Fontana Regular Housing Authority Meeting was held on Tuesday, May 13, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Wibert called the meeting to order at 11:35 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 Roberts, seconded by Authority Member Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None.).

A. Approval of Minutes

Approve the Minutes of the April 8, 2014, Regular Housing Authority Meeting.

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

Approve the recommended Third Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Directors Communications received.

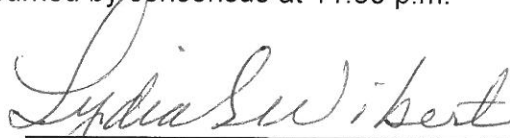
ADJOURNMENT:

A. Adjournment

The Fontana Housing Authority meeting adjourned by consensus at 11:36 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson