

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
SPECIAL MEETING
JANUARY 28, 2014**

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

The Closed Session began at 6:15 p.m. and adjourned at 7:00 p.m. to the Regular City Council Meeting. Present: Mayor Warren, Mayor Pro Tem Roberts, Council Members Tahan, Wibert and Sandoval.

PUBLIC COMMUNICATION:

No public communications were received on the Closed Session Item.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Manors San Bernardino Avenue, LLC v. City of Fontana; Fontana Housing Authority; and Does 1 through 50

San Bernardino Superior Court Case Number CIVDS 1308178

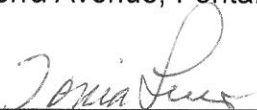
CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger announced that there was no reportable action on the Closed Session Item.

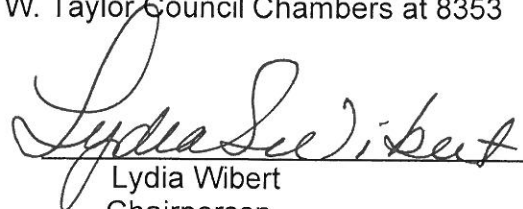
ADJOURNMENT:

A. Adjournment

The Closed Session adjourned at 7:00 p.m. to the Regular City Council Meeting on Tuesday, January 28, 2014, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson