

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
April 8 2014**

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**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, April 8, 2014, 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 Warren, 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 February 25, 2014, Regular Housing Authority Meeting.

**B. Lease Agreement-House of Ruth**

Approve a Lease Agreement between the Fontana Housing Authority and House of Ruth for the property located at 8996 Olive Street 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**

There were no Elected Officials Communications/Committee reports received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

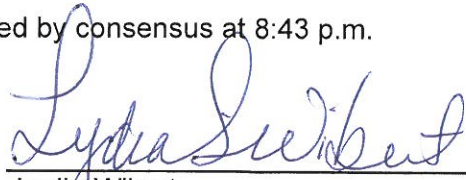
There were no Executive Directors Communications received.

**ADJOURNMENT:**

**A. Adjournment**

The Fontana Housing Authority meeting adjourned by consensus at 8:43 p.m.

  
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Tonia Lewis  
Authority Secretary

  
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Lydia Wibert  
Chairperson