

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 24, 2014**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the City of Fontana Housing Authority was held on Tuesday, June 24, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:52 p.m. (In Authority Secretary Tonia Lewis' absence, Deputy City Clerk Cecilia Lopez-Henderson assisted at the dais.)

ROLL CALL:

Present: Chair 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 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 Minutes of the May 13, 2014 Regular Fontana Housing Authority Meeting.

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

Approve the recommended Fourth Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Committee Reports.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

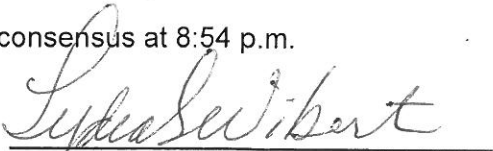
There were no Executive Director Communications.

ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 8:54 p.m.



Cecilia Lopez-Henderson
Authority Secretary



Lydia Wibert
Chairperson