

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 16, 2014**

CALL TO ORDER/ROLL CALL:

A. 6:30 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Housing Authority was held on Monday, June 16, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 7:42 p.m.

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.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2014/2015

ACTION: Motion was made by Authority Member Sandoval, seconded by Authority Member Warren, and passed unanimously by a vote of 5-0 to approve New Business item NB-A (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. FHA 2014-001** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2014/2015.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Committee Reports.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

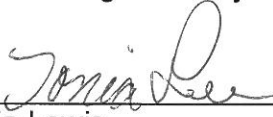
A. Executive Director Communications

There were no Executive Director Communications.

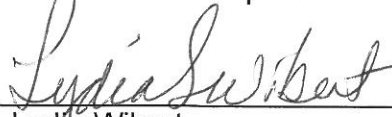
ADJOURNMENT:

A. Adjournment

The Housing Authority meeting adjourned by consensus at 7:44 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson