

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
October 28, 2014  
Grover W. Taylor Council Chambers**

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**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, October 28, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Wibert called the meeting to order at 8:26 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.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Warren, seconded by Authority Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B".

**A. Approval of Minutes**

Approve the Minutes of the June 24, 2014, Regular Housing Authority Meeting.

**B. Fiscal Year 2014/15 First Quarter Budget Status Report**

Approve the recommended First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

Chair Wibert thanked Community Services Coordinator Jason Hendrix for assisting with many of the veterans' activities.

There were no other Elected Officials Communications/Committee Reports provided.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

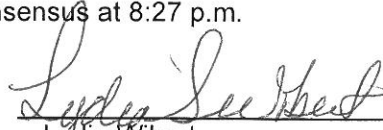
**A. Executive Director Communications**

There were no Executive Director Communications.

**ADJOURNMENT:**

The Housing Authority meeting adjourned by consensus at 8:27 p.m.

  
Cecilia Lopez-Henderson  
Authority Secretary

  
Lydia Wibert  
Chairperson