

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
December 09, 2014
Grover W. Taylor Council Chambers**

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, December 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Wibert called the meeting to order at 8:56 p.m.

ROLL CALL:

Present: Chair Wibert and Authority Members Warren, Roberts, Tahan and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Linda Gonzales, Democratic Women of San Bernardino representative, congratulated the Fontana officials that were reelected and looked forward to working with them in 2015.

Mrs. Fran Givens, Fontana resident, asked what was the role of the Housing Authority and whether an open discussion on the housing problem was needed.

There were no additional 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 Item "A" (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 16, 2014 Adjourned Regular Meeting and the October 28, 2014, Regular Housing Authority Meeting.

NEW BUSINESS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority

Discussion was held regarding the appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority.

A nomination was made to appoint Authority Member Wibert as Chairperson and Authority Member Sandoval as Vice-Chairperson.

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

Adopt **Resolution No. HA 2014-002**, appointing a Chairperson and a Vice-Chairperson of the Fontana Housing Authority for a term of one year.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Discussion arose concerning having a speaker at the next meeting to address the Housing Authority's role.

Authority Member Warren announced that a goal setting session would be held and senior housing could be addressed.

Chairperson Wibert stated that the Police Department had been attending the housing meetings and called upon Police Captain Ramsey.

Captain Ramsey stated that the Police Department did a lot of outreach to seniors and multi-family units, and provided information to the managers of the apartment complex. Captain Ramsey stated that the outreach was done on a monthly basis.

Chairperson Wibert stated that one of the goals should be to keep people informed regarding what the City was doing about low income to high income housing.

Authority Member Warren stated that the purpose of the meetings must be kept in mind and items were placed on the agenda to be acted upon.

Authority Member Sandoval asked whether the meetings should be shown on KFON.

City Manager Hunt stated that the meetings were advertised on the internet and social media.

There were no other Elected Officials Communications/Committee Reports.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

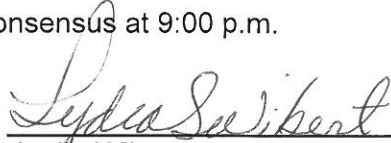
There were no Executive Director Communications.

ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 9:00 p.m.



Tonia Lewis
Authority Secretary



Lydia Wibert
Chairperson