

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
January 13, 2015
Grover W. Taylor Council Chambers**

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Chair Wibert and Authority Members Warren, Roberts, Tahan and Sandoval present.

PUBLIC COMMUNICATION:

There were no public communications received on the following Closed Session Item:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8.

Property: 9420 Sierra Avenue

Negotiating Parties: Fontana Housing Authority and Son's of Italy

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

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, January 13, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 10:02 p.m.

ROLL CALL:

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

Absent: Sandoval

CLOSED SESSION ANNOUNCEMENT:

Authority Attorney Jeff Ballinger announced that there was no reportable action on the Closed Session Item.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Roberts, seconded by Authority Member Warren, and passed by a vote of 4-0-1 to approve Consent Calendar Item

"A" (AYES: Warren, Roberts, Tahan and Wibert; NOES: None; ABSENT: Sandoval) as follows:

A. Approval of Minutes

Approve the Minutes of the December 9, 2014 Regular Housing Authority Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Chairperson Salazar-Wibert thanked Fontana Police Department Captain Mark Weissmann for all his help during the Christmas holiday.

There were no other Elected Officials Communications.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

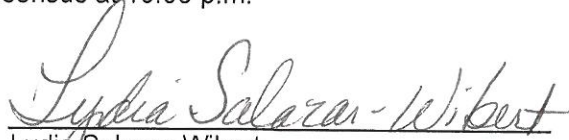
There were no Executive Director Communications.

ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 10:03 p.m.



Tonia Lewis
Authority Chairperson



Lydia Salazar-Wibert
Chairperson