

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
February 24, 2015  
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, February 24, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 8:46 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**MOTION:** Motion was made by Authority Member Warren, seconded by Authority Member Tahan, and passed unanimously a vote of 5-0 to approve Consent Calendar Items "A and B" (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the January 13, 2015, Regular Housing Authority Meeting.

**B. Fiscal Year 2014-15 Mid-Year Budget Status Report**

Approve the recommended Mid-Year Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

Authority Member Warren announced that Community Theatre auditions for Alice in Wonderland would be held on March 5, 2015, 5:00 p.m., at the Steelworkers' Auditorium in Fontana.

Authority Member Sandoval announced that the 60th Annual Fontana Days Run would be held on June 6, 2015, and encouraged early registration because the event would sell out early.

Authority Member Sandoval noted that Fontana Unified School District Board Member

Sandoval was in attendance.

Chair Salazar-Wibert announced that she had attended the grand opening of Jersey Mike's, and that Jersey Mike's was graciously sponsoring 12 schools to assist in their fundraising efforts. Mrs. Salazar-Wibert encouraged everyone to pick up a flyer and stop by Jersey Mike's for a delicious sandwich. For each flyer, \$3 would be donated to the school district.

Chair Salazar-Wibert announced that a fund raiser would be held by the Boy Scouts to request summer camp sponsorships. For more information, Mrs. Salazar-Wibert provided her contact number at (909) 213-4039.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director Communications**


There were no Executive Director Communications.

## **ADJOURNMENT:**

The Housing Authority meeting adjourned by consensus at 8:50 p.m.



\_\_\_\_\_  
Tonia Lewis  
Authority Chairperson



\_\_\_\_\_  
Lydia Salazar-Wibert  
Chairperson