

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
May 12, 2015  
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, May 12, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 9:02 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 Sandoval, seconded by Authority Member Roberts, and passed unanimously by 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 February 24, 2015, Regular Housing Authority Meeting.

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

Approve the recommended Third Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

There were no Elected Officials Communications/Committee Reports received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

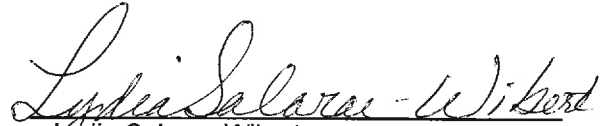
There were no Executive Director Communications received.

**ADJOURNMENT:**

The Housing Authority meeting adjourned by consensus at 9:03 p.m.



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Tonia Lewis  
Authority Clerk



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Lydia Salazar-Wibert  
Chairperson