

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
May 26, 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 26, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 8:37 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:**

**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 and B" (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the May 12, 2015, Regular Housing Authority Meeting.

**B. Disposition and Development Agreement -Sierra Housing Partners L.P.**

Approve the Disposition and Development Agreement between the Fontana Housing Authority and Sierra Housing Partners, to effectuate development of an 81-unit apartment community on Sierra Avenue, and authorize the Executive Director to execute any documents necessary or appropriate to effectuate said approval.

**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 8:38 p.m.



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Tonia Lewis  
Authority Clerk

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Lydia Salazar-Wibert  
Chairperson