

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 23, 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, June 23, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 8:16 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 Roberts, seconded by Authority Member Tahan, 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 Minutes of the May 26, 2015 Regular Fontana Housing Authority Meeting.

B. Fiscal Year 2014/15 Fourth Quarter Budget Status Report

Approve the recommended Fourth Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

Authority Member Sandoval announced the Planning Commission meeting regarding the Westgate Specific Plan to be held on Wednesday, July 8, 2015, 6:30 p.m. to 9:00 p.m. at the Heritage Center.

Authority Member Sandoval announced the 4th of July celebration to be held at Fontana High School from 5:00 p.m. to 8:00 p.m.

Authority Member Sandoval announced a movie night to be held on Saturday, June 27, 2015, 8:00 p.m. at the Nature Center.

Authority Clerk Tonia Lewis announced an Historical Society Quarterly Meeting to be held on Saturday, June 27, 2015, 10:00 a.m. at the Cypress Community Center, with railroad historian Mr. Jeff Staggs, as guest speaker. Mrs. Lewis announced that everyone was welcome and that a potluck luncheon would be provided.

There were no other Elected Officials Communications/Reports received.

B. Item

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

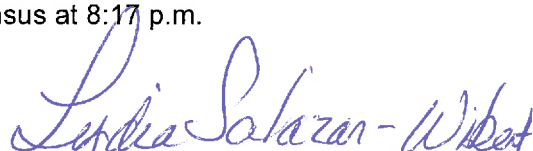
There were no Executive Director Communications received.

ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 8:17 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson