

**MINUTES OF THE CITY OF FONTANA
ADJOURNED HOUSING AUTHORITY MEETING
June 15, 2015
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Adjourned Meeting of the City of Fontana Housing Authority was held on Monday, June 15, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 6:19 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.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2015/2016

ACTION: Motion was made by Authority Member Sandoval, seconded by Authority Member Warren, and passed unanimously by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Roberts, Salazar-Wibert, Tahan and Sandoval; NOES: None) as follows:

Adopt **Resolution No. FHA 2015-001** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2015/2016.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

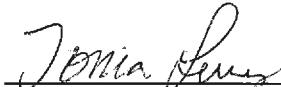
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

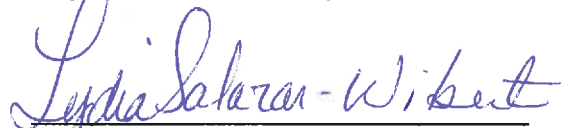
There were no Executive Director Communications received.

ADJOURNMENT:

The Adjourned Housing Authority meeting adjourned by consensus at 8:32 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson