

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
December 8, 2015
Steelworkers Auditorium**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana Housing Authority was held on Tuesday, December 8, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 9:48 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

NEW BUSINESS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority

Discussion was held on the appointments for Chairperson and Vice-Chairperson of the Fontana Housing Authority.

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

Adopt **Resolution No. HA 2015-002** to appoint Authority Member Salazar-Wibert as Chairperson and Authority Member Roberts as Vice-Chairperson of the Fontana Housing Authority for a term of one year.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Chair Salazar-Wibert stated that flooding was a problem at Juniper Avenue and Marygold near the senior housing/

Authority Member Sandoval requested that a letter be sent to SANBAG regarding the improvement schedule for the crossing at Juniper Avenue and Sierra Avenue and to inform them that is a safety issue.

No other Elected Official comments were received.

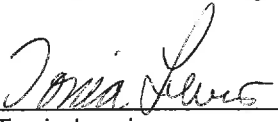
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

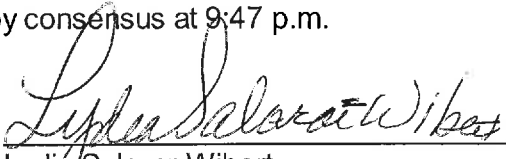
There were no Executive Director's Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting adjourned by consensus at 9:47 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson