

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
January 12, 2016  
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, January 12, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 8:52 p.m.

**ROLL CALL:**

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

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Ms. Fran Givens, Fontana resident, spoke on the Older Americans Act that has been forgotten, which benefits the senior citizens.

Ms. Givens spoke on the Minerva Manor grand opening that had been scheduled for Friday, January 15, 2016.

Ms. Givens paid homage to a very important member of the community, Mr. Lecht Von Casborg, who had recently passed.

Chairperson Salazar-Wibert announced that the Minerva Manor grand opening would be held on February 23, 2016 and that more details would be provided.

**CONSENT CALENDAR:**

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

**A. Approval of Minutes**

Approve the Minutes of the November 24, 2015 and December 8, 2015 Regular Housing Meetings.

## **NEW BUSINESS:**

### **A. First Amendment of the Disposition and Development Agreement (Fontana Sierra Housing Partners)**

Administrative Services Deputy City Manager David Edgar provided the staff report.

Authority Member Warren recused herself from the dais during the discussion of New Business Item "NB-A".

Authority Member Tahan asked about the cost of demolition.

Mr. Edgar stated that the cost was approximately \$300,000, which included taking the building completely down, along with the foundation.

Authority Member Tahan stated that we will not have a budget item for this.

Mr. Edgar stated that he was correct.

Discussion ensued regarding the Related Companies' projects.

Authority Member Tahan asked whether there were any budgetary savings.

Mr. Edgar stated that any construction savings would be returned to the Fontana Housing Authority. The Related Companies had brought their projects under budget and on time.

Discussion ensued regarding the Request for Proposal (RFP) process.

**ACTION:** Motion was made by Authority Member Sandoval, seconded by Authority Member Tahan, and passed unanimously by a vote of 4-1 to approve New Business Item "NB-A" (AYES: Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None; ABSTAIN: Warren) as follows:

Approve the First Amendment of the Disposition and Development Agreement between the Fontana Housing Authority and Fontana Sierra Housing Partners, L.P. to Effectuate Development of a 69-Unit Affordable Apartment Community on Sierra Avenue and Authorize the Executive Director to Execute any Documents Necessary to Effectuate Said Approval.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

There were no Elected Officials Communications/Committee Reports received.

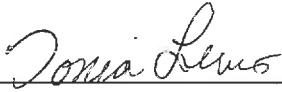
## EXECUTIVE DIRECTOR'S COMMUNICATIONS:

### A. Executive Director Communications

There were no Executive Director's Communications received.

## ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 9:05 p.m.



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Tonia Lewis  
Authority Clerk



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Lydia Salazar-Wibert  
Chairperson