

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
February 23, 2016
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, February 23, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 9:11 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 Minerva Manor Apartments and referred to the name of Minerva, which is the goddess of California and is on the seal of the State of California.

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

A. Approval of Minutes

Approve the Minutes of the January 12, 2016, Regular Housing Authority Meeting.

B. Fiscal Year 2015-16 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Authority Member Sandoval announced the first car show to be held on Friday, March 4, 2016, 5:00 p.m. in the City Hall parking lot.

Authority Member Sandoval announced the 61st Fontana Days Run to be held on June 4, 2016.

Authority Member Sandoval announced Salsa Nights on Thursday nights at Center Stage in Fontana.

Authority Member Sandoval announced the production of Jungle Book to be held on May 13 and 14, 2016 at the Steelworkers Auditorium in Fontana.

Authority Member Warren announced that the Mayor's Youth Advisory Committee (MYAC) were doing a great job.

There were no other Elected Officials Communications/Committee reports received.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

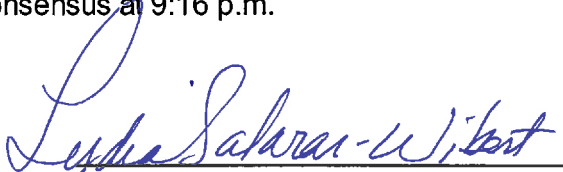
There were no Executive Director's Communications received.

ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 9:16 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson