

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
April 12, 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, April 12, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 9:26 p.m.

ROLL CALL:

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

A. Approval of February 23, 2016 Regular Housing Authority Meeting Minutes

Approve the Minutes of the February 23, 2016 Regular Housing Authority Meeting.

B. Second Amendment to HOME Participation Agreement-Siena Apartments

Approve the Second Amendment to the HOME Participation Agreement between the Fontana Housing Authority and Palm Communities to effectuate completion of the Siena Apartments, a 55-unit apartment community, and authorize the Executive Director to execute any documents necessary or appropriate to effectuate said approval.

Authority Member Tahan asked whether the Housing Element was through the General Plan.

City Attorney Ballinger stated that was correct.

Authority Member Sandoval asked whether the Papavero and Piazza Apartments fell under

the Housing Element.

Deputy City Manager David Edgar stated that originally they were under the Housing Authority process but no longer and that staff can report back to the City Council regarding the Housing Element.

Authority Member Sandoval asked who the residents can call regarding the apartments.

Mr. Edgar stated that staff can refer them to the management company.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/ Committee Reports

There were no Elected Officials Communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting adjourned, by consensus, at 9:28 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson