

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
May 10, 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 Regular Housing Authority was held on Tuesday, May 10, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 9:06 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.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Warren, 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 Minutes

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

B. Fiscal Year 2015/16 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

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 9:07 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson