

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 28, 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, June 28, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 8:56 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 Chair Salazar-Wibert, seconded by Authority Member Roberts, 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 Minutes of the May 10, 2016 Regular Fontana Housing Authority Meeting.

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

Approve the recommended Fourth Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

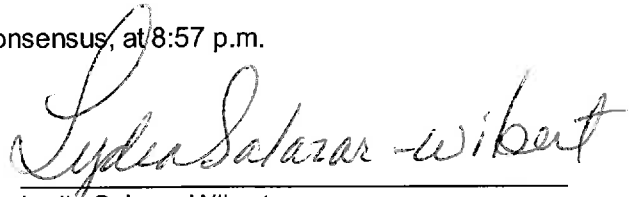
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting adjourned, by consensus, at 8:57 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson