

**MINUTES OF THE CITY OF FONTANA
ADJOURNED HOUSING AUTHORITY MEETING
June 15, 2016
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Adjourned Regular Meeting of the Fontana Housing Authority was held on Wednesday, June 15, 2016 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 6:15 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.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2016/2017

Chair Salazar-Wibert opened New Business Item "NB-A".

No one spoke in favor or opposition.

ACTION: Motion was made by Chair Salazar-Wibert, seconded by Vice-Chair Roberts, and unanimously passed by a vote of 5-0 to adopt New Business Item "NB-A" as follows:

Adopt **Resolution No. FHA 2016-001** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2016/2017.

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

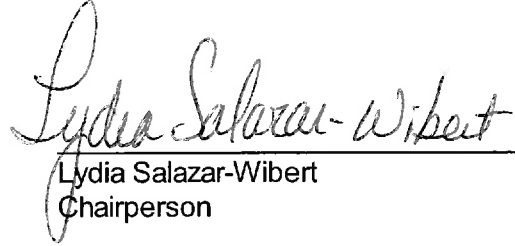
There were no Executive Director Communications received.

ADJOURNMENT:

The Adjourned Regular Meeting of the Fontana Housing Authority adjourned, by consensus, at 6:45 p.m.



Tonia Lewis
Authority Clerk



Lydia Salazar-Wibert
Chairperson