

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
October 25, 2016  
Grover W. Taylor Council Chambers**

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**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, October 25, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Salazar-Wibert called the meeting to order at 9:13 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 wished Ms. Millie Hanson a happy 91st birthday.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Sandoval, seconded by Authority Member Warren, and unanimously passed 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 June 15, 2016, Adjourned Regular Housing Authority Meeting and the June 28, 2016, Regular Housing Authority Meeting.

**B. Fiscal Year 2016/17 First Quarter Budget Status Report**

Approve the recommended Fiscal Year 2016/17 First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

Authority Member Sandoval \_\_\_\_.

There were no other Elected Officials Communications received.


**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

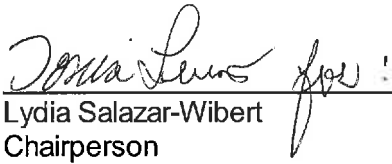
**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

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

  
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Tonia Lewis  
Authority Clerk

  
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Lydia Salazar-Wibert  
Chairperson