

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
January 10, 2017
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, January 10, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Authority Member Roberts called the meeting to order at 9:20 p.m.

ROLL CALL:

Present: Authority Members Warren, Sandoval, Roberts, Tahan and Armendarez.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Tahan, seconded by Authority Member Warren and passed by a vote of 4-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts and Tahan; ABSTAIN: Armendarez) as follows:

A. Approval of Minutes

Approve the Minutes of the October 25, 2016, Regular Housing Authority Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications received.

B. Appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority

Authority Member Roberts made a motion to nominate Authority Member Tahan as Chairperson and Authority Member Armendarez as Vice Chairperson.

ACTION: Motion was made by Authority Member Tahan and seconded by Authority Member Warren, and passed by a vote of 4-1 to appoint Authority Member Tahan as Chairperson, and Authority Member Armendarez as Vice Chairperson. (AYES: Warren, Roberts, Tahan and Armendarez; NOES: Sandoval.)

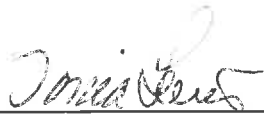
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

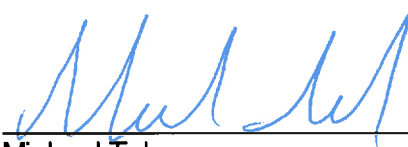
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting was adjourned by consensus at 9:25 p.m.



Tonia Lewis
Authority Clerk



Michael Tahan
Chairperson