

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
February 28, 2017  
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, February 28, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 8:54 p.m.

**ROLL CALL:**

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

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 Sandoval, and unanimously passed by a vote of 5-0 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the January 10, 2017, Regular Housing Authority Meeting.

**B. Fiscal Year 2016-17 Mid-Year Budget Status Report**

Approve the recommended Mid-Year Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

Chairperson Tahan asked staff for a job plan update for the housing element with approved specific plans, kind of products, and what has been built and lot sizes.

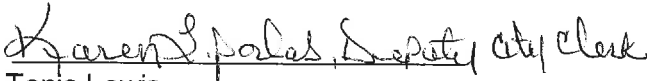
**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

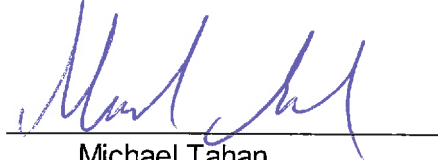
**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

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

*for*   
Karen S. Polak, Deputy City Clerk  
Tonia Lewis  
Authority Clerk

  
Michael Tahan  
Chairperson