

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
March 14, 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, March 14, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 8:00 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the February 28, 2017, Regular Housing Authority Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Approved Housing and Lot sizes (Community Development Director Zai AbuBakar to present)

Community Development Director Zai AbuBakar provided the staff report on approved housing and lot sizes in the City of Fontana.

Discussion ensued regarding upcoming product line, senior housing, number of single story houses, apartments, condominiums and town houses.

Matt Slowik spoke regarding the need for large lots (minimum 1/2 acre size), executive ranch style lots, single family, independent living and senior residential developments.

B. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Reports received.

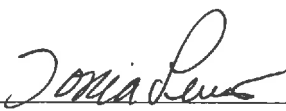
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

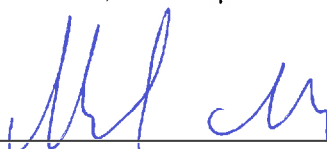
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting adjourned, by consensus, at 8:13 p.m.



Tonia Lewis
Authority Clerk



Michael Tahan
Chairperson