

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 25, 2019
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, June 25, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 9:50 p.m.

ROLL CALL:

Present: Chairperson Armendarez, Authority Members Warren, Sandoval, and Cothran.

Absent: Roberts

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Cothran, seconded by Authority Member Warren and passed by a vote of 5-1-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Sandoval, Armendarez and Cothran; ABSENT: Roberts; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the February 26, 2019, Regular Housing Authority Meeting.

B. Fiscal Year 2018/19 Fourth Quarter Budget Status Report

Approve the recommended Fiscal Year 2018/19 Fourth Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official Communications received.

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 9:52 p.m.

Tonia Lewis
Authority Clerk

Jesse Armendarez
Chairperson