

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 25, 2022

7:00 PM

Grover W. Taylor Council Chambers

Housing Authority

Jesus "Jesse" Sandoval - Chairperson
John B. Roberts - Vice Chairperson
Peter A. Garcia- Authority Member
Phillip Cothran - Authority Member
Acquanetta Warren - Authority Member
Janet Koehler Brooks - City Treasurer
Germaine McClellan Key - Authority Secretary

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular meeting of the Fontana Housing Authority was held on Tuesday, October 25, 2022, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Chairperson Sandoval called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Chair Sandoval, Vice-Chair Roberts, Board Members Cothran, Garcia, and Warren.

ABSENT: None

Authority Secretary Key and City Treasurer Koehler-Brooks were also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-Chair Roberts, seconded by Board Member Cothran, to approve Consent Calendar Items 'A-B'. The motion carried unanimously by a vote of 5-0. The motion carried as follows: **AYES:** Sandoval, Roberts, Cothran, Garcia, and Warren; **NOES:** None; **ABSTAIN:** None

- A.** Approval of Minutes [21-1789](#)
Approve the minutes of the July 26, 2022, Housing Authority Meeting.
- B.** Fiscal Year 2022/23 FHA First Quarter Budget Status Report [21-1798](#)
Approve the recommended Fiscal Year 2022/23 First Quarter Budget Adjustments

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no executive director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no elected officials communications/committee reports received.

ADJOURNMENT:

A. Adjournment

Chairperson Sandoval adjourned the meeting at 9:34 p.m.

Jesse Sandoval

Jesse Sandoval
Chair

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED AT THE REGULAR MEETING OF THE FONTANA HOUSING AUTHORITY ON JANUARY 24, 2023.

Germaine Key

Germaine Key
Authority Secretary