

**MINUTES OF THE CITY OF FONTANA  
HOUSING AUTHORITY  
REGULAR MEETING  
JANUARY 13, 2010**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, January 13, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Nuaimi opened the meeting at 8:24 p.m.

**ROLL CALL:**

Present: Chairperson Nuaimi, Member Roberts, Rutherford, Scialdone, and Warren.

Absent: None

**CLOSED SESSION:** None.

**SPECIAL PRESENTATIONS:** None.

**PUBLIC COMMUNICATIONS:** None.

**CONSENT CALENDAR**

**ACTION:**

Motion was made by Member Scialdone, seconded by Member Warren, and carried unanimously, approving Consent Calendar Item "A", as follows:

- A. Approve the minutes of the December 9, 2009, Regular Fontana Housing Authority Meeting.

**PUBLIC HEARINGS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:** None.

**EXECUTIVE DIRECTOR COMMUNICATIONS:** None.

**ADJOURNMENT**

The Housing Authority meeting adjourned by consensus at 8:25 p.m. to the next regular meeting on Wednesday, January 27, 2009, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.

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Tonia Lewis  
Agency Secretary

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Mark N. Nuaimi  
Chairperson