

**MINUTES OF THE CITY OF FONTANA
HOUSING AUTHORITY
REGULAR MEETING
JANUARY 27, 2010**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, January 27, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Nuaimi opened the meeting at 7:48 p.m.

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

Absent: None.

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS: None

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Roberts, seconded by Commissioner Rutherford, and carried unanimously, approving Consent Calendar Item "A" as follows:

A. Approve the minutes of the January 13, 2010, Regular Fontana Housing Authority Meeting.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS: None

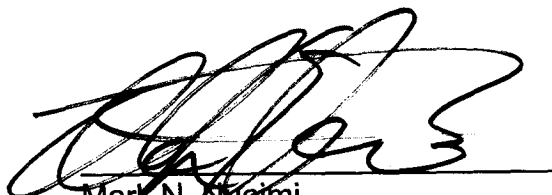
EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT:

The Housing Authority meeting adjourned by consensus at 7:48 p.m. to the next regular meeting on Wednesday, February 10, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.



Tonia Lewis
Agency Secretary



Mark N. Nuaimi
Chairperson