

**MINUTES OF THE CITY OF FONTANA
FONTANA HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 24, 2010**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, February 24, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Nuaimi opened the meeting at 8:12 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 Rutherford, seconded by Commissioner Roberts, and carried unanimously, approving Consent Calendar Items "A-C" as follows:

- A. Approve the minutes of the February 10, 2010, Regular Fontana Housing Authority Meeting.
- B. Affordable Housing Agreement with Palm Desert Development
 - (1) Approve an affordable housing agreement with Palm Desert Development Company to effectuate development of the Toscana Apartments, a seventy-one unit affordable housing community and learning center located on Sierra Avenue.
 - (2) Authorize the Executive Director to execute any documents necessary to effectuate said approval.
- C. Multi-family Housing Bond Issuance for Ceres Way Apartments
 - (1) Adopt **Resolution No. FHA 2010-01**, approving the issuance of multifamily housing bonds in an aggregate principal amount not-to-exceed \$8,000,000 for the purpose of financing the acquisition, construction, and equipping of the Ceres Way Apartments Multifamily Rental Housing Project, approving and authorizing the execution and delivery of any and all documents necessary to issue the bonds and implement the resolution and ratifying and approving any action heretofore taken in connection with the bonds.
 - (2) Authorize the Executive Director to execute any documents necessary to effectuate said approval

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS: None

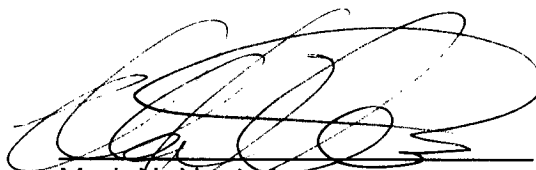
EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT

The Housing Authority meeting adjourned by consensus at 8:13 p.m. to the next regular meeting on Wednesday, March 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