

**MINUTES OF THE CITY OF FONTANA  
FONTANA HOUSING AUTHORITY  
REGULAR MEETING  
APRIL 14, 2010**

A Regular Meeting of the Fontana Housing Authority was held on Wednesday, April 14, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Nuaimi opened the meeting at 9:29 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 Scialdone, and carried unanimously, approving Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the March 24, 2010, Regular Fontana Housing Authority Meeting.
- B. Ceres Way Apartments
  - 1. Approve the First Amendment to the Ground Lease for the Ceres Way Apartments, extending the Ground Lease from fifty-five to sixty-five years.
  - 2. Authorize the Executive Director to execute any documents necessary or appropriate to effectuate said approval.

**PUBLIC HEARING:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

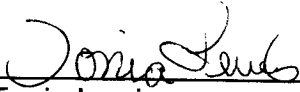
**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

Chairperson Nuaimi thanked Deputy City Manager David Edgar and staff on the successful project at Ceres Way.

**EXECUTIVE DIRECTOR COMMUNICATIONS:** None

**ADJOURNMENT**

The Housing Authority meeting adjourned by consensus at 9:29 p.m. to the next regular meeting on Wednesday, April 28, 2010, 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