

**MINUTES OF THE CITY OF FONTANA  
SUCCESSOR AGENCY  
REGULAR MEETING  
OCTOBER 23, 2012**

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**CALL TO ORDER:**

**A. 7:00 P.M. Call the meeting to order**

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, October 23, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 8:55 p.m.

**ROLL CALL:**

Present: Chair Slowik, Agency Members Warren, Roberts, Tahan and Wibert.

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. There were no public communications received.**

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Agency Member Warren, seconded by Agency Member Roberts, and passed unanimously by vote of **5-0** to approve Consent Calendar Items "A-C."

**A. Approval of Minutes**

Approve the Minutes of the August 28, 2012, Regular Successor Agency Meeting.

**B. Fiscal Year 2012/13 First Quarter Budget Status Report**

**CITY OF FONTANA AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

Approve the recommended First Quarter Budget adjustments.

**C. Due Diligence Review of the Low and Moderate Income Housing Fund**

Receive and file Due Diligence Review of the Low and Moderate Income Housing Fund.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE  
REPORTS:**

- A.** There were no other Elected Officials Communications/Committee Reports received.


**EXECUTIVE DIRECTOR COMMUNICATIONS:**

- A.** There were no Executive Director Communications received.

**ADJOURNMENT:**

- A.** Adjournment

The Fontana Successor Agency meeting adjourned by consensus at 8:56 p.m.

  
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Tonia Lewis  
Agency Secretary

  
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Matthew Slowik  
Chairperson