

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
March 28, 2017
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Housing Authority was held on Tuesday, March 28, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:19 p.m.

ROLL CALL:

Present: Chairperson Tahan and Authority Members Roberts, Sandoval, and Armendarez.

Absent: Authority Member Warren.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Roberts, seconded by Authority Member Sandoval, and unanimously passed by a vote of 4-0 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Tahan, Roberts, Sandoval and Armendarez; NOES: None; ABSENT: Warren) as follows:

A. Approval of Minutes

Approve the Minutes of the March 14, 2017, Regular Housing Authority Meeting.

B. Second Amendment to the Disposition and Development Agreement (Fontana Sierra Housing Partners)

Approve a Second Amendment to the Disposition and Development Agreement between the Fontana Housing Authority and Fontana Sierra Housing Partners to fund construction of the Sierra Avenue Apartment Community and authorize the Executive Director to execute any documents necessary to effectuate said approval.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting adjourned, by consensus, at 9:21 p.m.

DocuSigned by:
Tonia Lewis
EBCDCFDA17754F5...

Tonia Lewis
Authority Clerk

DocuSigned by:
Michael Tahan
D4BBE76350E5488

Michael Tahan
Chairperson

Certificate Of Completion

| | |
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| Envelope Id: 6260A99BE77B40CEA0127980B9ECF884 | Status: Completed |
| Subject: Please Sign Regular Housing Authority Meeting Minutes 03-28-2017 | |
| Source Envelope: | |
| Document Pages: 2 | Signatures: 2 |
| Supplemental Document Pages: 0 | Initials: 0 |
| Certificate Pages: 5 | |
| AutoNav: Enabled | Envelope Originator: |
| Envelopeld Stamping: Enabled | City Clerk |
| Time Zone: (UTC-08:00) Pacific Time (US & Canada) | 8353 Sierra Avenue |
| | Fontana, CA 92335 |
| | clerks@fontana.org |
| | IP Address: 192.146.186.96 |

Record Tracking

| | | |
|-------------------------------------------|------------------------------------------|--------------------|
| Status: Original 5/10/2017 12:31:00 PM | Holder: City Clerk clerks@fontana.org | Location: DocuSign |
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Signer Events

Tonia Lewis
tlewis@fontana.org
City Clerk
City of Fontana
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

EBCDCFDA17754F5...
Using IP Address: 76.218.56.24

Timestamp

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Signed: 5/10/2017 3:11:38 PM

Electronic Record and Signature Disclosure:
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Michael Tahan
mtahan@fontana.org
Security Level: Email, Account Authentication (None)

DocuSigned by:

D4BBE76350F5488...
Using IP Address: 192.146.186.98
Signed using mobile

Sent: 5/10/2017 3:11:39 PM
Resent: 5/30/2017 11:23:32 AM
Resent: 6/7/2017 8:12:01 AM
Viewed: 6/7/2017 10:22:39 AM
Signed: 6/7/2017 10:24:04 AM

Electronic Record and Signature Disclosure:
Accepted: 6/7/2017 10:22:39 AM
ID: 9708fa52-4dff-4978-b692-5cd122376483

In Person Signer Events

Signature

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Editor Delivery Events

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Evelyne Ssenkoloto
essenkol@fontana.org
Security Level: Email, Account Authentication (None)

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| Carbon Copy Events | Status | Timestamp |
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| Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | COPIED | Sent: 6/7/2017 10:24:05 AM Viewed: 6/7/2017 1:31:08 PM |
| Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | COPIED | Sent: 6/7/2017 10:24:05 AM |

| Notary Events | Signature | Timestamp |
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| Envelope Summary Events | Status | Timestamps |
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| Envelope Sent | Hashed/Encrypted | 6/7/2017 10:24:05 AM |
| Certified Delivered | Security Checked | 6/7/2017 10:24:05 AM |
| Signing Complete | Security Checked | 6/7/2017 10:24:05 AM |
| Completed | Security Checked | 6/7/2017 10:24:05 AM |

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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

| | |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Operating Systems: | Windows2000? or WindowsXP? |
| Browsers (for SENDERS): | Internet Explorer 6.0? or above |
| Browsers (for SIGNERS): | Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above) |
| Email: | Access to a valid email account |
| Screen Resolution: | 800 x 600 minimum |
| Enabled Security Settings: | <ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection |

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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