

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
May 9, 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, Date, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 7:43 p.m.

ROLL CALL:

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

Absent: Authority Member Roberts

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Warren, 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: Warren, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the March 28, 2017, Regular Housing Authority Meeting.

B. Fiscal Year 2016/17 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Authority Member Sandoval will be bringing two dozen glazed donuts to the June 13,

2017, meeting.

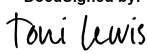
EXECUTIVE DIRECTOR'S COMMUNICATIONS:


A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 7:45 p.m.

DocuSigned by:

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Toni Lewis
Authority Clerk

DocuSigned by:

D4BBE76350F5488...
Michael Tahan
Chairperson

Certificate Of Completion

Envelope Id: FDAE44D50E384CA295E7798056553A55	Status: Completed
Subject: Please DocuSign: 5-9-2017 HA Minutes - Draft.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
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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	Holder: City Clerk	Location: DocuSign
8/10/2017 3:38:30 PM	clerks@fontana.org	

Signer Events

Michael Tahan
 mtahan@fontana.org
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 D4BBE76350F5488...
 Using IP Address: 108.184.104.80
 Signed using mobile

Timestamp

Sent: 8/10/2017 3:38:40 PM
 Viewed: 8/12/2017 7:45:27 AM
 Signed: 8/12/2017 7:46:11 AM

Electronic Record and Signature Disclosure:
 Accepted: 8/12/2017 7:45:27 AM
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Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 EBCDCFDA17754F5...
 Using IP Address: 76.218.56.24

Sent: 8/12/2017 7:46:13 AM
 Viewed: 8/12/2017 7:47:33 AM
 Signed: 8/12/2017 7:47:52 AM

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 8/12/2017 7:47:53 AM Viewed: 8/14/2017 8:03:06 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	8/12/2017 7:47:53 AM
Signing Complete	Security Checked	8/12/2017 7:47:53 AM
Completed	Security Checked	8/12/2017 7:47:53 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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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