

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 27, 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, June 27, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 9:46 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

A. Approval of Minutes

Approve the Minutes of the May 9, 2017, Regular Housing Authority Meeting.

ACTION: Motion was made by Authority Member Roberts, and seconded by Vice-Chairperson Armendarez, and passed by a 5-0 vote to approve Consent Calendar Item "A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

Approve the Minutes of the May 9, 2017, Regular Housing Authority Meeting.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2017/2018

ACTION: Motion was made by Authority Member Roberts, and seconded by Vice-

Chairperson Armendarez, and passed by a 5-0 vote to adopt New Business Item "A " (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

Adopt **Resolution No. FHA 2017-002** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2017/2018.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official communications received.

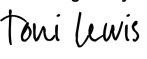
EXECUTIVE DIRECTOR'S COMMUNICATIONS:


A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 10:10 p.m.

DocuSigned by:

EBDCDFDA17754F5...
Tonia Lewis
Authority Clerk

DocuSigned by:

D4BBE76350E5488...
Michael Tahan
Chairperson

Certificate Of Completion

Envelope Id: 9A5A50C731E5463DB6181884CE0987F8	Status: Completed
Subject: Please DocuSign: 6-27-2017 HA Minutes - Draft.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Supplemental Document Pages: 0	Initials: 0
Certificate Pages: 5	
AutoNav: Enabled	Envelope Originator:
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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

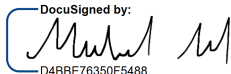
Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
8/10/2017 3:40:19 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

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Sent: 8/10/2017 3:40:24 PM
Viewed: 8/12/2017 7:43:24 AM
Signed: 8/12/2017 7:43:59 AM

Electronic Record and Signature Disclosure:
Accepted: 8/12/2017 7:43:24 AM
ID: 1e8d04f3-d82e-4fd9-9c45-3e5dcd8380d7

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

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Viewed: 8/12/2017 7:48:30 AM
Signed: 8/12/2017 7:48:42 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

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)

COPIED

Sent: 8/12/2017 7:48:43 AM

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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 7:48:44 AM Viewed: 8/14/2017 8:08:41 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 7:48:44 AM
Signing Complete	Security Checked	8/12/2017 7:48:44 AM
Completed	Security Checked	8/12/2017 7:48:44 AM

Payment Events	Status	Timestamps
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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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