

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
July 11, 2017
Grover W. Taylor Council Chambers**

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Mayor Warren, Mayor Pro Tem Sandoval, Council Members Roberts, Tahan and Armendarez present.

Public Communications:

There were no public communications received on the following closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8.

Properties: APN #0251-321-18 through 27. Located at the South-West Corner of Juniper Avenue and Valley Blvd.

Negotiating Parties: Fontana Housing Authority & Jamboree Housing

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the Fontana Housing Authority was held on Tuesday, July 11, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 7:57 p.m.

ROLL CALL:

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

Absent: None

CLOSED SESSION ANNOUNCEMENT:

City Attorney Jeff Ballinger announced that there was no reportable action on the Closed Session Item.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the June 27, 2017, Regular Housing Authority Meeting.

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 7:58 p.m.

DocuSigned by:

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Tonia Lewis
Authority Clerk

DocuSigned by:

D4BBE76350F5488...
Michael Tahan
Chairperson

Certificate Of Completion

Envelope Id: 2A7FCE60C2DE4B889D09F6830DE0EF8F	Status: Completed
Subject: Please DocuSign: 7-11-2017 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
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	IP Address: 192.146.186.96

Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
8/23/2017 12:25:19 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

Timestamp

Sent: 8/23/2017 12:25:24 PM
 Viewed: 8/23/2017 10:07:38 PM
 Signed: 8/23/2017 10:08:02 PM

Electronic Record and Signature Disclosure:
 Accepted: 8/23/2017 10:07:38 PM
 ID: 7d88e8d9-aaf9-4066-a7fd-3a8377986203

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: 8/23/2017 10:08:03 PM
 Viewed: 8/24/2017 8:15:00 AM
 Signed: 8/24/2017 8:15:13 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)

COPIED

Sent: 8/24/2017 8:15:14 AM
 Viewed: 8/24/2017 9:55:23 AM

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 8/24/2017 8:15:15 AM Viewed: 9/5/2017 8:56:44 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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Envelope Sent	Hashed/Encrypted	8/24/2017 8:15:15 AM
Certified Delivered	Security Checked	8/24/2017 8:15:15 AM
Signing Complete	Security Checked	8/24/2017 8:15:15 AM
Completed	Security Checked	8/24/2017 8:15:15 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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