

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
August 22, 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 Chairperson Tahan, Authority Members Warren, Roberts, Sandoval and Armendarez present.

PUBLIC COMMUNICATION:

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 #0241-081-11 through 13. Located at the South-West Corner of Ramona Avenue and Sierra Avenue

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, August 22, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 8:39.

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 vote of 5-0 to approve Consent Calendar Items "A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the July 11, 2017, Regular Housing Authority Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official Communications received.

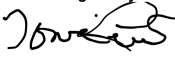
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications


There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 8:40 p.m.

DocuSigned by:

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Tonia Lewis
Authority Clerk

DocuSigned by:

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Michael Tahan
Chairperson

Certificate Of Completion

Envelope Id: C731F07DB57E47B0926D8D414F9CEA84	Status: Completed
Subject: Please DocuSign: 8-22-2017 HA Minutes - Draft.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped 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	Holder: City Clerk	Location: DocuSign
11/22/2017 10:50:39 AM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

D4BBE76350F5488...

Timestamp

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Signed: 11/24/2017 8:16:21 AM

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Signed using mobile

Electronic Record and Signature Disclosure:
Accepted: 11/24/2017 8:15:44 AM
ID: 2aa6e2f8-40c5-4c51-a702-13f96b989b2b

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

DocuSigned by:

EBCDCFDA17754F5...

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Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

Status

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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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Sent: 11/24/2017 5:04:50 PM
Viewed: 11/27/2017 2:30:43 PM

Electronic Record and Signature Disclosure:
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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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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	11/24/2017 5:04:50 PM
Completed	Security Checked	11/24/2017 5:04:50 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at ctejeda@fontana.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- 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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