

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
October 24, 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 Fontana Housing Authority was held on Tuesday, October 24, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Tahan called the meeting to order at 7:46.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

Gwendolyn Saunders with the Citril Starz Organization, presented Mayor Warren with a plaque and thanked Mayor Warren for attending a recent event sponsored by her Organization.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the August 22, 2017, Regular Housing Authority Meeting.

B. Fiscal Year 2017/18 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2017/18 First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications received.

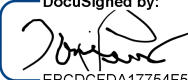
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

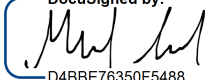
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 7:50 p.m.

DocuSigned by:

EBCDCFDA17754E5

Tonia Lewis
Authority Clerk

DocuSigned by:

D4BBE76350F5488

Michael Tahan
Chairperson

Certificate Of Completion

Envelope Id: 29C52C91DB3C428088F001F04C63D8AF	Status: Completed
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	Fontana, CA 92335
	clerks@fontana.org
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Record Tracking

Status: Original 12/13/2017 8:27:49 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

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

Signature

DocuSigned by:

D4BBE76350F5488...
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Signed: 12/14/2017 6:00:19 AM

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

DocuSigned by:

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Signed: 12/14/2017 7:34:07 AM

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In Person Signer Events

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

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

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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	12/14/2017 7:34:08 AM
Completed	Security Checked	12/14/2017 7:34:08 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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