

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
February 27, 2018  
Grover W. Taylor Council Chambers**

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**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, February 27, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:50 p.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

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

**A. Approval of Minutes**

Approve the Minutes of the February 13, 2018, Regular Housing Authority Meeting.

**B. Fiscal Year 2017-18 Mid-Year Budget Status Report**

Approve the recommended Mid-Year Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials communications received.

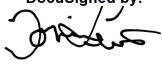
## EXECUTIVE DIRECTOR'S COMMUNICATIONS:

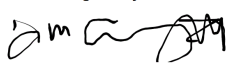
### A. Executive Director Communications

There were no Executive Director communications received.

## ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 8:52 p.m.

DocuSigned by:  
  
EBCDCFDA17764F6...  
Tonia Lewis  
Authority Clerk

DocuSigned by:  
  
BB4819D1C7364D8...  
Jesse Armendaraz  
Chairperson

## Certificate Of Completion

Envelope Id: BC4D9763029B4F5DAB744EBFEE83E928	Status: Completed
Subject: Please DocuSign: 8-22-2017 HA Minutes - Draft.pdf	
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	Fontana, CA 92335
	clerks@fontana.org
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## Record Tracking

Status: Original 5/9/2018 11:42:55 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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## Signer Events

Jesse Armendarez  
JArmendarez@fontana.org  
Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
  
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## Timestamp

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Viewed: 5/13/2018 4:18:51 PM  
Signed: 5/13/2018 4:19:09 PM

Using IP Address: 76.169.211.220  
Signed using mobile

**Electronic Record and Signature Disclosure:**  
Accepted: 5/13/2018 4:18:51 PM  
ID: dfbc8710-67e2-4121-9cc3-b4a92e3db073

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

DocuSigned by:  
  
EBCDCFDA17754F5...

Sent: 5/13/2018 4:19:10 PM  
Viewed: 5/14/2018 1:56:14 PM  
Signed: 5/14/2018 1:57:49 PM

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## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

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## Status

## Timestamp

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## Carbon Copy Events

## Status

## Timestamp

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

**COPIED**

Sent: 5/14/2018 1:57:50 PM

**Electronic Record and Signature Disclosure:**  
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Evelyne Ssenkoloto  
essenkol@fontana.org  
Security Level: Email, Account Authentication (None)

**COPIED**

Sent: 5/14/2018 1:57:51 PM  
Viewed: 5/15/2018 10:23:56 AM

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Envelope Sent	Hashed/Encrypted	5/14/2018 1:57:51 PM
Certified Delivered	Security Checked	5/14/2018 1:57:51 PM
Signing Complete	Security Checked	5/14/2018 1:57:51 PM
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<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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**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"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* 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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