

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
June 26, 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, June 26, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:23 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 Roberts, and seconded by Authority Member Tahan, and passed by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the May 8, 2018, Regular Housing Authority Meeting.

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Year 2018/2019**

No one spoke in favor or opposition.

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

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

Adopt **Resolution No. FHA 2018-001** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2018/2019.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

There were no Elected Official communications received.

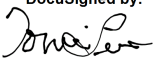
## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

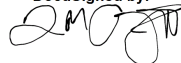
### **A. Executive Director Communications**

There were no Executive Director communications received.

## **ADJOURNMENT:**

The Fontana Housing Authority Meeting adjourned, by consensus, at 8:24 p.m.

DocuSigned by:  
  
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\_\_\_\_\_  
Tonia Lewis  
Authority Clerk

DocuSigned by:  
  
BB4819D1C7364D8...  
\_\_\_\_\_  
Jesse Armendarez  
Chairperson

## Certificate Of Completion

Envelope Id: 758788E2B92948FBAC6835BC5E89A6A9	Status: Completed
Subject: Please DocuSign: 8-22-2017 HA Minutes - Draft.pdf	
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Document Pages: 2	Signatures: 2
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## Record Tracking

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11/21/2018 10:45:40 AM	clerks@fontana.org	

## Signer Events

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

## Signature

DocuSigned by:  
  
 BB4819D1C7364D8...

Signature Adoption: Drawn on Device  
 Using IP Address: 174.213.2.73  
 Signed using mobile

## Timestamp

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 Viewed: 11/29/2018 1:06:17 PM  
 Signed: 11/29/2018 1:06:51 PM

**Electronic Record and Signature Disclosure:**  
 Accepted: 11/29/2018 1:06:17 PM  
 ID: 87aa2957-600f-4e1b-b35b-f24d142f701e

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

DocuSigned by:  
  
 EBCDCFDA17754F5...

Signature Adoption: Drawn on Device  
 Using IP Address: 172.58.27.17  
 Signed using mobile

Sent: 11/29/2018 1:06:53 PM  
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 Signed: 11/29/2018 1:34:54 PM

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## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

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## 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: 11/29/2018 1:34:55 PM

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<b>COPIED</b>	Sent: 11/29/2018 1:34:56 PM Viewed: 11/29/2018 1:54:12 PM
<b>Electronic Record and Signature Disclosure:</b> 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	11/29/2018 1:34:56 PM
Certified Delivered	Security Checked	11/29/2018 1:34:56 PM
Signing Complete	Security Checked	11/29/2018 1:34:56 PM
Completed	Security Checked	11/29/2018 1:34:56 PM

Payment Events	Status	Timestamps
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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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